

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:26:45 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Attachments: Cross Check 2017.xls

The op is scheduled to commence on Saturday the 1st. I will need the attached spreadsheet completed ASAP but NLT Wednesday the 29th so that I can prepare the Op. Plan.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:20 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

NYC-Fug.Ops can come up with approximately 50-100 cases for the aforementioned op. We will have a better idea of the numbers by early next week. I will put together an op plan hopefully by NLT Thursday of next week if that is acceptable to you. Would the OP commence on Monday, April the 3rd?

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:39 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

(b) is currently putting together a SOAR operation for the end of April, we have been putting all of our resources into that upcoming op, we should have close to thirty cases. I will get together with the other Fug. Ops. SDDO's and let you know what numbers we can come up with.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6); Team

HQ just called and stated that want us to partake in the April 1 Cross Check..... Please, give me an actual assessment of the probability of this occurring..

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Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and
Removal Operations
26 Federal Plaza, Suite (b)(6);(b) New York, NY 10278
PH: 212-238-(b)(6);

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 1 year
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - Greater than or equal to 1 year
ALGER	Misdemeanor	0103 - ESPIONAGE	Probation ONLY
ANDOR		0104 - SABOTAGE	Fine ONLY
ANGOL		0105 - SEDITION	Community Service ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Target#	Anumber	LastName	FirstName	Sex	DOB	Nationality	FBI	Address	Crime1	Severity1	ConvictionDate1	Sentence1	Crime2	Severity2	ConvictionDate2	Sentence2	Crime3	Severity3	ConvictionDate3	Sentence3	Additional Criminality
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From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 10:59:34 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Egregious write-up
Attachments: FOD-NYC Egregious cases.docx

As of now, looks like your cases maybe most egregious

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Saturday, Apr 01, 2017, 1:51 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Egregious write-up

Let me know if you need anymore info.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 11:02 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Egregious write-up

As a reminder, the egregious write-ups should be sent to (b)(6);(b)(7)(C) attention NLT 1400hrs today.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 12:56 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious write-up

As per HQ, they require 2 egregious case write-ups daily for the op. Therefore, the NYC teams will prepare two (most Egregious) case write-ups for each day of the op. and LI will prepare one each day with the DFOD and/or the aAFOD selecting the most egregious two that will be forwarded to HQ at the end of the day. Please have the write-ups completed NLT 1400hrs each day of the op. Attached is the Egregious write-up sample (b)(6);(b)(7)(C) can you send me one e-mail with the two write-ups daily? (Saturday, Sunday, Monday).

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO

Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



FOD-New York:

On April 1, 2017, (b)(6);(b)(7)(C) a citizen and national of Mexico was arrested outside of his work place in New York, NY. (b)(6);(b)(7)(C) has been removed on two prior occasions. (b)(6);(b)(7)(C) has the following convictions; April 4, 1991: convicted in New York County Supreme Court under Indictment (b)(7)(E) for **Attempted Criminal Sale Controlled Substance-3rd Penal Law 220.39(01) Class C Felony** – sentenced to **5 years' probation**. February 16, 1996: convicted in United States District Court, Southern District NY under Criminal Case# (b)(7)(E) for violation of **Title 21 United States Code Sections 841(a)(1) and (b)(1)(B)** – sentenced on June 26, 1996 to **63 months incarceration and 4 years Supervised Release**. January 23, 2003: convicted in New York County Criminal Court under Docket (b)(7)(E) for **Petit Larceny Penal Law 155.25 Class A Misdemeanor** – sentenced to **time served**. January 08, 2004: convicted in United States District Court, Southern District NY under Criminal Case (b)(7)(E) for violation of **Title 8 United States Code Sections 1326(a) and (b)(2)** – sentenced on June 07, 2004 to **46 months incarceration and 3 years Supervised Release**. January 08, 2004: convicted in United States District Court, Southern District NY under Criminal Case (b)(7)(E) for **Violation of Supervised Release** – sentenced on June 22, 2004 to a concurrent term of **6 months incarceration**. January 23, 2017: arraigned in New York County Criminal Court under Docket# (b)(7)(E) for Assault-2nd Penal Law 120.05(02) Class D Felony. On January 27, 2017, the charges were dismissed and sealed. (b)(6);(b)(7)(C) was released by the New York City Department of Correction on January 24, 2017 with an active ICE detainer. A warrant for arrest was issued in the Southern District of New York for violation of Title 8 USC Sections 1326(a) and (b)(2). The subject will be returned to the Southern District of New York for an initial appearance.

On April 01, 2017, (b)(6);(b)(7)(C) a citizen of Mexico, was arrested in front of his residence in Brooklyn, NY, by New York Fugitive Operations Team members during HQ National Operation Cross Check. On October 18, 2016, (b)(6);(b)(7)(C) was convicted of **Sexual Abuse 3rd Degree** and was sentenced to 1 year probation. (b)(6);(b)(7)(C) entered the United States at a place and time, other than as designated by the Attorney General and has not been admitted or paroled into the United States by an Immigration Officer. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain ICE custody pending removal proceedings.

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 16:40:24 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Enforcement actions for Cross Check Saturday 4-1-2017
Attachments: FOW - 914.pdf, (b)(6);(b)(7)(C) scan0001.pdf, scan0001.pdf, scan0002.pdf, Cross Check Team 1 Saturday (4).pdf, Cross Check Team 2 Saturday (4).pdf, Cross Check Team 3 Saturday (4).pdf, Day1CrossCheck.pdf, 200 537 211.pdf, (b)(6);(b)(7)(C) doc, (b)(6);(b)(7)(C) IPHONE FOW.PDF, 41 743 775.xlsx, (b)(6);(b)(7)(C) New (b)(6);(b)(7)(C) 2017.xlsx, (b)(6);(b)(7)(C) iphone fow.pdf

22 Targets

NYC:

Target: (b)(6);(b)(7)(C) (MALE/ NTA/ MEXICO) Act in a Manner to Injure a Child Less Than 17
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ FO/ NEPAL) Possession with Intent to Sell Marijuana
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ TRINIDAD/ FO) Unauthorized Use of a Vehicle 3X's
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ GUYANA/ NTA) Sex Abuse 2X's, Forcible Touching and Possession of a Forged Instrument
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ MEXICO/ NTA) Sex Abuse
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) / NTA / M / Ghana / Grand Larceny 4th
(b)(6);(b)(7)(C) Bronx, NY 10458

Target: (b)(6);(b)(7)(C) / FO / M / DR / Att CPCS
(b)(6);(b)(7)(C) Bronx, NY 10458

Target: (b)(6);(b)(7)(C) NTA / M / DR / Robbery 1st
(b)(6);(b)(7)(C) Bronx, NY 10453

Target: (b)(6);(b)(7)(C) NTA / M / DR / Att Burglary 2nd
(b)(6);(b)(7)(C) New York, NY 10031

Target: (b)(6);(b)(7)(C) NTA / M / Trinidad / CPCS 3rd
(b)(6);(b)(7)(C) New York, NY 10027

Newburgh:

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS

(b)(6);(b)(7)(C) Yonkers, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS

(b)(6);(b)(7)(C) New York, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS

(b)(6);(b)(7)(C) Bronx, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CSMJ

(b)(6);(b)(7)(C) Bronx, NY

TARGET: (b)(6);(b)(7)(C) Male; Mexico; DWI, Assault; F/O

(b)(6);(b)(7)(C) Nyack, NY 10960

TARGET: (b)(6);(b)(7)(C) Male; Ecuador; DWI, Child Endangerment; EWI NTA

(b)(6);(b)(7)(C) Spring Valley, NY 10977

Long Island:

TARGET (b)(6);(b)(7)(C) COC: Haiti

(b)(6);(b)(7)(C) Elmont, NY 11003

TARGET (b)(6);(b)(7)(C) COC: El Salvador

(b)(6);(b)(7)(C) Hempstead, NY 11550

TARGET (b)(6);(b)(7)(C) COC: El Salvador

(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET (b)(6);(b)(7)(C) COC: Honduras

(b)(6);(b)(7)(C) Central Islip, NY 11722

TARGET (b)(6);(b)(7)(C) COC: Mexico

(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET (b)(6);(b)(7)(C) COC: El Salvador

(b)(6);(b)(7)(C) Brentwood, NY 11717



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/16/2017	Case Type:	wa/nta	Priority Level:		Lead Type:	Other	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	5' 7"	Weight:	200	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	(b)(7)(E)							
(b)(7)(E)									
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted:		
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	Act in Manner to Injure Child Less than 17			(b)(6);(b)(7)(C)	
2)	(sex crime)				
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brooklyn	State:	NY	Zip:	11223
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 61st Precinct	Name:	Duty Officer	Telephone:	718-627-6611
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Coney Island Hospital	Telephone:	718-616-3000
Address:		2601 Ocean Parkway Brooklyn, NY 11235	

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Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
*Possible Man-Traps	*Counter Surveillance X	>3000 Sq Ft	Dangerous Animals	Children	

1

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/7/2017
Case type:	FINAL ORDER
Priority code:	
Lead type:	FUG OPS
KSTEP (Y/N):	N
Case Officer:	(b)(7)(C)
Country of citizenship:	TRINIDAD
A#	(b)(7)(C)
Name:	(b)(7)(C)
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(7)(C)
Height:	5'10
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	DARK
Scars, marks, and/or tattoos:	n/a
FBI#	(b)(6);(b)(7)(C)
SID:	
SSN:	(b)(7)(C)
DL#	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(7)(C)
City:	BROOKLYN
State:	NY
Zip:	11226
Phone # (1):	
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	8/7/2017
	Neg
	Neg
	Neg
	Neg
	Neg
	Pos
	Pos
	8/7/2017
	8/10/2016
II Decision date:	
VD expiration date:	
Removal date:	
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
UNAUTHORIZED USE VEHICLE - CONV. 10/21/	
UNAUTHORIZED USE VEHICLE - CONV. 7/16/2	
UNAUTHORIZED USE VEHICLE - CONV. 7/16/2	

Local Law Enforcement Notification	
Agency	70TH PRECINCT
Name	
Telephone	718-851-5511
Agency	NYPD
Name	
Telephone	
Emergency Medical Services	
Name	KINGS CTY HOSP
Telephone	(718) 245-3131
Address	451 CLARKSON AVE, BKLYN, NY 11203
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: FINAL ORDER	Priority Level:	Lead Type: FUG OPS
Country of Citizenship: (b)(6);(b)(7)(C)	TRINIDAD	A Number:
AKA: (b)(6);(b)(7)(C)		
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 55

Height: 5'10	Weight: 170	Eye Color: Bro	Hair Color: Blk	Complexion: DARK
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Scars, Marks, and/or Tattoos: n/a

FBI Number: (b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)
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Driver's License No.:	Issuing State:	Spouse/Children (Name & Status):
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Vehicles:

CASE HISTORY	(b)(7)(E)	3/7/2017	(b)(7)(E)
(b)(7)(E)		POS X NEG	
		POS X NEG	

Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted: 3/7/2017
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date: 8/10/2016
							VD Exp. Date:
							Removal Date:
							BIA Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...	
1)	UNAUTHORIZED USE VEHICLE - CONV. 10/21/2016 (4 MONTHS)		
2)	UNAUTHORIZED USE VEHICLE - CONV. 7/16/2015 (90 DAYS)		
3)	UNAUTHORIZED USE VEHICLE - CONV. 7/16/2015 (ORDER OF PROTECTION & 90 DAYS)		

... TARGET ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: BROOKLYN	State: NY	Zip: 11226	
Telephone Number(s):			
Secondary Addresses:		Employer & Address:	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: 70TH PRECINCT	Name:	Te (b)(6);(b)(7)(C)
Agency: NYPD	Name:	Te

... EMERGENCY MEDICAL SERVICES ...

Name: KINGS CTY HOSP	Telephone:
Address: 451 CLARKSON AVE, BKLYN, NY 11203	

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Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: F/O	Priority Level: 1d	Lead Type: Other	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Nepal	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(7)(E)	Sex: Male	Date of Birth: 12/08/1994	Age: 22	
Height: 5'04"	Weight: 130	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: Tat: Left Shoulder				
FBI Number: (b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: Unknown	Issuing State:	Spouse/Children (Name & Status): Unknown		
Vehicles: Unknown				
CASE HISTORY	(b)(7)(E)		(b)(7)(E)	
(b)(7)(E)			EOIR Contacted: 03/27/2017	
Other Litigation/Checks:	Benefits Checks:		IJ DEC/ Date: 12/13/2016	
	ABC	TPS	Family Unity	NACARA
	☐	☐	☐	☐
			DED	CAT
			☐	☐
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1. F	06/25/15	Possession with Intent to Sell (Marijuana)	Jail (90d - 365d)	
2.				
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Brooklyn		State: NY		Zip:
Telephone Number(s):				
Secondary Addresses:			Employer & Address:	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: NYPD 67th Pct	Name: Desk Officer	Telephone: (718) 287-	(b)(6);(b)(7)(C)	
Agency:	Name:	Telephone:		

... EMERGENCY MEDICAL SERVICES ...			
Name: Kings County Hospital	Telephone: (718) 245-3131		
Address: 451 Clarkson Ave. Brooklyn, NY			

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: F/O	Priority Level: 1d	Lead Type: Other	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Nepal	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(7)(E)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 22	
Height: 5'04"	Weight: 130	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos:	Tat: Left Shoulder			
FBI Number: (b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: Unknown	Issuing State:	Spouse/Children (Name & Status): Unknown		
Vehicles: Unknown				
CASE HISTORY	(b)(7)(E)	(b)(7)(E)		
(b)(7)(E)				
Other Litigation/Checks:	Benefits Checks:		EOIR Contacted: 03/27/2017	
	ABC	TPS	Family Unity	IJ DEC/ Date: 12/13/2016
	☐	☐	☐	VD Exp. Date:
				Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1. F	06/25/15	Possession with Intent to Sell (Marijuana)	Jail (90d - 365d)	
2.				
3.				
... TARGET ADDRESS ...				
Address:	(b)(6);(b)(7)(C)			
City: Brooklyn	State: NY	Zip:		
Telephone Number(s):				
Secondary Addresses:	Employer & Address:			
			(b)(6);(b)(7)(C)	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency:	NYPD 67th Pct	Name:	Desk Officer	Telephone: (718) 287-(b)(6);
Agency:		Name:		Telephone:

... EMERGENCY MEDICAL SERVICES ...			
Name:	Kings County Hospital	Telephone:	(718) 245-3131
Address: 451 Clarkson Ave. Brooklyn, NY			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/22/2017	Case Type: NTA	Priority Level: 3	Lead Type: Other	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 36	
Height: 5'05"	Weight: 150	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: Unknown				
FBI Number (b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status): Rosa Maria AYALA and possibly 2 children		
Vehicles: Unknown				
CASE HISTORY	(b)(7)(E)	(b)(7)(E)		
(b)(7)(E)				
Other Litigation/Checks:	Benefits Checks:		EOIR Contacted: 03/22/2017	
	ABC	TPS	Family Unity	IJ DEC/ Date:
	☐	☐	☐	VD Exp. Date:
			NACARA	Removal Date:
			DED	BIA Y/N/Date:
			CAT	
	☐	☐	☐	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	10/18/16	Sexual Abuse 3rd Degree	(b)(6);(b)(7)(C)	
2.		Probation ONLY		
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Brooklyn		State: NY	Zip: 11221	
Telephone Number(s):		(347) 513 (b)(6)		
Secondary Addresses:		Employer & Address: 2 Brothers Pizza 32 St. Marks Pl. NY, NY		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency:	NYPD 81st Pct	Name:	Desk Officer	Telephone: (718) 574- (b)(6)
Agency:		Name:		Telephone:

... EMERGENCY MEDICAL SERVICES ...				
Name:	Wood Hull Hospital	Telephone:	(718) 963-8000	
Address: 760 Broadway Brooklyn, NY 11206				

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/9/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Haiti	A Number:		042 892 064			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	29		
Height:	5' 6"	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Blk
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s		SSN:					
Driver's License No.:	(b)(6);(b)(7)(C)	Issuing State:	New York,	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)								
(b)(7)(E)	(b)(7)(E)								
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted:	3/9/2017	
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	01/06/17 18 U.S.C. 1349 Conspiracy to Commit Mail, Wire, Health Care Fraud			(b)(6);(b)(7)(C)	
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Elmont	State:	NY	Zip:	11003
Telephone Number(s):	347-530-(b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address:		
			All Island Taxi of Rockville Centre 50 Front St, Unit 1, Rockville Centre NY 11570		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD	Name:	5th Precint	Telephone:	516-573-6500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Winthrop University Hospital	Telephone:	516-663-2211
Address:		259 First St, Mineola NY 11501	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 3/23/2017		Case Type: ReInst Crim		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: El Salvador		A Number: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)					
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 34	
Height: 5'11"		Weight: 200		Eye Color: Bro		Hair Color: BLK	
Complexion: Med							
Scars, Marks, and/or Tattoos: Unknown							
FBI Number: (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: Unk.			
Driver's License Number: UNK		Issuing State:		Spouse/Children (Name & Status): Wife: UNK			
Vehicles: UNK							
CASE HISTORY: (b)(7)(E)						(b)(7)(E)	
(b)(7)(E)							
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted: 3/23/2017	
		ABC TPS Family Unity NACARA DED CAT				IJ DEC/ Date: 5/14/2003	
		☐ ☐ ☐ ☐ ☐ ☐				VD Exp. Date:	
						Removal Date: 2/8/2004	
						BIA Y(N)/Date: NEG 3/23/2017	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1. NCIC 1316 - Intimidation Convicted 12/12/2016				(b)(6);(b)(7)(C)	
2. NCIC 5404 - Driving Under Influence Liquor Convicted 12/08/2016					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C) Hempstead NY 11550					
Cell phon provided on police report. 516-476 (b)(6);(b)(7)(C)					
City: Hempstead		State: NY		Zip: 11550	
Telephone Number(s): UNK					
Secondary Addresses: UNK		Employer & Address: UNKN		Date of Photo: 03/21/2016	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: Nassau County PD Town of Hempstead PD		Name: Nassau County PD Town of Hempstead PD		Telephone: 516-483-6200 (b)(6);(b)(7)(C)	

... EMERGENCY MEDICAL SERVICES ...					
Name: Winthrop University Hospital		Telephone: (516) 742-5576			
Address: 264 Old Country Rd, Mineola, NY 11501					

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	Final Order	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Honduras	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	46		
Height:	5' 4	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:				Unknown					
CASE HISTORY	(b)(7)(E)					(b)(7)(E)			
(b)(7)(E)					EOIR Contacted:				
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:				IJ Dec. Date: 3/31/2005				
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	1/25/2014 VTL 1192 Agg. DWI-Felony-Convicted			DATE OF PHOTO:2014	
2)	10/6/2009 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) Central Islip, NY 11722		M&B Long Island Construction S/A/A			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County Police Dept.	Name:	1st Precinct	Telephone:	631-854-8100
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-83333
Address:		101 Nicolls Road Stonybrook, NY	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	NTA/Pardon/TTS (b)(6);(b)(7)(C)	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)			AKA:	(b)(6);(b)(7)(C)				
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	41
Height:	5' 5	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)			SSN:	(b)(6);(b)(7)(C)		
Driver's License No.:			Issuing State:			Spouse/Children (Name & Status):	Unknown		
Vehicles:									
CASE HISTORY	(b)(7)(E)					(b)(7)(E)			
(b)(7)(E)						EOIR Contacted:			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:					IJ Dec. Date: NTA			
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	6/12/2014 VTL 1192 Previous DWI-Felony-Convicted			DATE OF PHOTO: 2013	
2)	3/7/2005 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) Brentwood, NY 11717		LaScala Restaurant 34 Vanderbilt Motor Pkwy. Commack, NY			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County Police Dept.	Name:	3rd Precinct	Telephone:	631-854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-83333
Address:		101 Nicolls Road Stonybrook, NY	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 02/15/2017		Case Type:		Priority Level:		Lead Type: Fug Ops lead		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 34			
Height: 5'3		Weight: 155		Eye Color: Brn		Hair Color: Black		Complexion: Fair	
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number: N/A		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		EARM Updated: 02/15/2017		(b)(7)(E)					
(b)(7)(E)		(b)(7)(E)							
				EOIR Contacted: 02/15/2017					
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		IJ DEC/ Date: 04/27/2010					
		ABC TPS Family Unity NACARA DED CAT		VD Exp. Date: 04/27/2010					
		☒ ☒ ☒ ☒ ☒ ☒		Removal Date: 05/03/2010					
				BIA Y/N/Date: N/A					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1. Felony Conviction DWI 2 nd 11/28/2016				(b)(6);(b)(7)(C)	
2. Misdemeanor conviction DWI 02/16/2010					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Brentwood		State: NY		Zip 11717	
Telephone Number(s): 631-356-		(b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
Date of Photo 09/14/2016					
LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: SCPD 3 rd Princt		Name: Desk Sgt		Telephone: (631)854-8300	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 3/16/2017		Case Type: NTA		Priority Level:		Lead Type: NASSAU CAP		KSTEP: (Y/N)	
Case Officer:		(b)(6);(b)(7)(C)		Country of Citizenship:		EL SAL		A Number: (b)(6);(b)(7)(C)	
Name:		(b)(6);(b)(7)(C)		AKA:					
Case Number:				Sex:		MALE		Date of Birth: (b)(6);(b)(7)(C) Age: 35	
Height:		5'5		Weight:		180		Eye Color: BRO Hair Color: BLACK Complexion: MEDIUM	
Scars, Marks, and/or Tattoos:		UNKNOWN							
FBI Number		(b)(7)(E)		SID #'s:		(b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)	
Driver's License Number:		UNK		Issuing State:		N Y		Spouse/Children (Name & Status): UNKNOWN	
Vehicles:		UNKNOWN							
CASE HISTORY		(b)(7)(E)		(b)(7)(E)					
(b)(7)(E)									
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted:		00/00/0000	
		ABC		TPS		Family Unity		NACARA	
		DED		CAT		IJ DEC/ Date:		00/00/0000	
		☐		☐		☐		☐	
						VD Exp. Date:		00/00/0000	
						Removal Date:		00/00/0000	
						BIA Y/N/Date:		00/00/0000	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1. 11/29/00 PL 160.05 Robbery 3rd -Convicted
2. 08/07/13 VTL 1192.02 Oper. MV-.08 of 1%-Convicted
- 3.

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Brentwood State: NY Zip: 11717

Telephone Number(s): Unknown

Secondary Addresses: (b)(6);(b)(7)(C) Brentwood, NY 11717

Employer & Address: Unknown
CPC 160 Commercial Dr
Hempstead, NY

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Suffolk County PD	Name:	1630 5 th ave, Bay Shore 11706	Telephone:	631-854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Southside Hospital	Telephone:	11706
Address: 301 E main street, Bay Shore			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/20/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
Country of Citizenship: DOMINICAN REPUBLIC			
File Number: (b)(6);(b)(7)(C)	Sex: MALE	Date of Birth: (b)(6);(b)(7)(C)	Age: 54
Height: 5'6"	Weight: 140	Eye Color:	Bro Hair Color: BLK Complexion: MED
Scars, Marks, and/or Tattoos:			
FBI Number (b)(7)(E)	Social Security Number:		SID: (b)(6);(b)(7)(C)
Driver's License Number:	Issuing State:	Children:	Spouse:
IMMIGRATION HISTORY			
(b)(7)(E) 5/23/2016	(b)(6);(b)(7)(C) 04/14/2015	(b)(7)(E)	05/19/16
3/2016	☐ POS ☒ NEG		05/19/16
	☐ POS ☒ NEG	EOIR Contacted:	
Other Litigation/Checks:	Benefits Checks:		IJ DEC/ Date:
	ABC	TPS	Family Unity
			NACARA
			DED
			CAT
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐
... CRIMINAL HISTORY ...		... PHOTO ...	
1. CONVICTED: 03/25/2013- CPCS/NCIC 3599/MISD		(b)(6);(b)(7)(C)	
2. CONVICTED: 01/15/2004- ATT BURGLARY-2 nd DEGREE NCIC 2299/ FELONY/ 3 YR TERM			
3.			
4.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: NEW YORK		State/ ZIP: NY 10031	
Telephone Number(s):		347-738 (b)(6); 347-642- (b)(6);	
Secondary Address: (b)(6);(b)(7)(C) NEW YORK, NY			
Third Address: (b)(6);(b)(7)(C) NEW YORK, N.Y.			
Third Address: (b)(6);(b)(7)(C) NEW YORK, N.Y.			
Employment: Gaeta Demolition – 25 Van st. Staten Island, N.Y. 10310 Ph # : 718-720-7220			
Vehicles:			
		Date of photo: 07/21/2015	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 03/20/17 Case Type: NTA Priority Level: Lead Type: Fug Ops KSTEP: (Y/N)

Case Officer: (b)(6);(b)(7)(C) Country of Citizenship: DR A Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C)

Case Number: Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 28

Height: 5' 5" Weight: 135 Eye Color: BR Hair Color: BLK Complexion: MEDIUM

Scars, Marks, and/or Tattoos: None visible

FBI Number: (b)(7)(E) SID #'s: SSN: 730-16-(b)(6);(b)(7)(C)

Driver's License Number: UNK Issuing State: Spouse/Children (Name & Status): Unk

Vehicles: UNK

CASE HISTORY

Other Litigation/Checks (Y/N/Date)	Benefits Checks:	EOIR Contacted:
(b)(7)(E)	ABC TPS Family Unity NACARA DED CAT	EOIR Contacted:
(b)(7)(E)	☐ ☐ ☐ ☐ ☐ ☐	IJ DEC/ Date:
		VD Exp. Date:
		Removal Date:
		BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...	... PHOTO ...
1. 04/26/12 Convicted: Robbery 1st: Displays What Appears To Be A Firearm (Felony) Sentenced To 6 Years	(b)(6);(b)(7)(C)
2.	
3.	
... TARGET ADDRESS ...	
Address: (b)(6);(b)(7)(C)	
City: Bronx State: Ny Zip: 10453	
Telephone Number(s): (917) 557-(b)(6);(b)(7)(C)	
Secondary Addresses: (b)(6);(b)(7)(C) Employer & Address: Belcanta Restaurant 922 Third Avenue, NY, NY 10022	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Name:	Telephone:
NYPD 46th Precinct	2120 Ryer Ave, Bx, NY	718 220-5211
Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name:	Telephone:
Bronx Lebanon Hospital Center	718 518-5046

Address: 1650 Grand Concourse, Bronx, NY 10457

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: February 18, 2015

CASE#: NTA

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Ghana
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 28
Height: 5'8" Weight: 150 Eye Color: Bro Hair Color: Blk Complexion: Dark
Scars, Marks, and/or Tattoos: Unknown
FBI Number: (b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: Issuing State: Children: Spouse:

IMMIGRATION HISTORY (b)(7)(E) 02/18/2015 (b)(7)(E) 02/18/15
(b)(7)(E) ☐ POS ☒ NEG 02/18/15
(b)(7)(E) ☐ POS ☒ NEG 02/18/15
Other Litigation/Checks: None pend. **Benefits Checks:** IJ DEC/ Date: VD Exp. Date: BIA DEC/ Date:
ABC TPS Family Unity NACARA DED CAT ☒ ☒ ☒ ☒ ☒ ☒

... CRIMINAL HISTORY ...

1. 10/11/2012: Petit Larceny
2. 01/15/2014: Disorderly Conduct
3. 12/16/2013: Grand Larceny 4th
- 4.
- 5.
- 6.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Bronx State/ ZIP: NY, 10458
Telephone Number(s): (b)(6);(b)(7)(C)
Bronx, NY 10451

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/22/2017		Case Type: NTA		Priority Level: 1		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Trinidad & Tobago		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)				AKA: (b)(6);(b)(7)(C)					
Case Number: (b)(6);(b)(7)(C)		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 56			
Height: 5' 10"	Weight: 180	Eye Color: BRO	Hair Color: GRY	Complexion: DARK					
Scars, Marks, and/or Tattoos:									
FBI Number (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number: suspended		Issuing State: NY		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)		(b)(6);(b)(7)(C)		☒ POS ☐ NEG			
(b)(7)(E)						☐ POS ☒ NEG			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted:			
		ABC		TPS		Family Unity		NACARA	
		DED		CAT		IJ DEC/ Date:			
						VD Exp. Date:			
						Removal Date:			
						BIA Y/N/Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	10/04/2016 CPCS 7th - Convicted, 8 Mos			(b)(6);(b)(7)(C)	
2.	01/20/2012 CPCS 3rd - 1 Year				
3.	total 59 convictions of sell & poss marijuana, larceny, obt trans w/o pay				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: New York		State: Ny		Zip: 10027	
Telephone Number(s): 646 669 (b)(6);(b)(7)(C)					
Secondary Addresses: 12/2015: (b)(6);(b)(7)(C) NY, NY 10031		Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: 26th Precinct	Name:	Telephone: 212 678 1311
Agency:	Name:	Telephone:

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

**IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)****NATIONAL FUGITIVE OPERATIONS PROGRAM****Field Operation Worksheet**

Date 12/30/2015		Case Type N.T.A		
Case Officer (b)(6);(b)(7)(C)				
Name	(b)(6);(b)(7)(C)	Alias	Country of Citizenship Dom. Rep.	
Alien #	(b)(6);(b)(7)(C)	Sex Male	Date of Birth (b)(6);(b)(7)(C) Age 46	
Height 5'8"	Weight 215	Eye Color BR	Hair Color BR Complex	
Scars, Marks, and/or Tattoos		n/a		
FBI #	(b)(7)(E)	Social Security #	SID # (b)(6);(b)(7)(C)	
Driver's License #	n/a	State	n/a Children n/a Spouse n/a	
(b)(7)(E)	(b)(7)(E)	: 08/13/2015		
		☐ POS ☒ NEG		
		☐ POS ☒ NEG		
Other Litigation/Checks None pending	Benefits Checks		EOIR Contacted	
	ABC	TPS	Family Unity	IJ DEC/ Date
			NACARA	VD Exp. Date
			DED	BIA DEC/ Date
CRIMINAL HISTORY		PHOTOS		
1	04/02/2014 – Crim. Poss. Cont. Subs. 3 rd (Felony)			
2	04/02/2014 – Conspiracy 2 nd (Felony)			
3				
4				
LAST KNOWN ADDRESS				
Primary	(b)(6);(b)(7)(C)			
City	Bronx	State NY	10472	
Telephone Number(s)				
Secondary Address:		(b)(6);(b)(7)(C) Bronx, NY 10468		
Third Address:				
Employment:				
Vehicle # 1:				
Vehicle # 2:				

(b)(6);(b)(7)(C)

2012



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 11/08/2016		CASE#: (b)(6);(b)(7)(C)	
Case Officer: (b)(6);(b)(7)(C)		P1d- Felony Conviction	
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: DR	
Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 27	
Height: 5'7	Weight: 220	Eye Color: BKL	Hair Color: BKL
Scars, Marks, and/or Tattoos:		Complexion: Medium	
FBI Number: (b)(7)(E)	Social Security Number: (b)(6);(b)(7)(C)	NYSID: (b)(6);(b)(7)(C)	
Driver's License Number:	Issuing State:	Children:	Spouse:
IMMIGRATION HISTORY			
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	10/31/16
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	10/31/16
Other Litigation/Checks:		EOIR Contacted: 11/08/16	
Benefits Checks:		IJ DEC/ Date: NONE	
ABC	TPS	Family Unity	NACARA
DED	CAT	VD Exp. Date:	N/A
BIA DEC/ Date:	NONE		
☒	☒	☒	☒
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	Criminal Sale of a Control Substance 3 rd Degree (Heroin) Imprisonment: Six Months		
2.	Drug Trafficking to wit: Heroin. Sentence to: 3 Years' Probation.		
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...		Date of photo: 2015 E-justice	
Address: (b)(6);(b)(7)(C)			
City: : Bronx, NY	State/ ZIP: 10453		
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) Bronx NY 10462			
Third Address:			
Employment: Unknown			
Vehicles: Unknown			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...****... EQUIPMENT/ CLOTHING ...**

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	46 th Precinct	Telephone:	(718) 220-5211
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Bronx- Lebanon Hospital Center	Telephone:	(718) 590-1800
Location:	1650 Grand Concourse, Bronx, NY 10457		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 02/25/2015		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
FINAL ORDER			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: GUATE	
Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Age: 49			
Height: 62 Weight: 210		Eye Color: BR Hair Color: BK Complexion: Medium	
Scars, Marks, and/or Tattoos:			
FBI Number (b)(7)(E)		Social Security Number:	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
SID: (b)(6);(b)(7)(C)			
IMMIGRATION HISTORY			
(b)(7)(E)		09/08/2015	
(b)(7)(E)		09/08/2015	
Other Litigation/Checks:		Benefits Checks:	
ABC		TPS	
Family Unity		NACARA	
DED		CAT	
EOIR Contacted: 09/08/2015		IJ DEC/ Date: 03/26/1997	
VD Exp. Date: 01/26/1998		BIA DEC/ Date:	
... CRIMINAL HISTORY ...			
... PHOTO ...			
1. CONV OF DWAI ON 06/18/10		(b)(6);(b)(7)(C)	
2. CONV ASSAULT THREE ON 03/03/15			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: NYACK		State/ ZIP: NY 10960	
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
2014			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYACK PD	Name:	DESK OFF	Telephone:	(845) 358- (b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	GOOD SAMARITAN MED CEN	Telephone:	(845) 368-5000
Location:	255 LA FAYETTE AVENUE SUFFERN NY 10901		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:
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Supervisory Concurrence:

(b)(6);(b)(7)(C)

Digitally signed by: (b)(6);(b)(7)(C)
DN: cn=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People,
cn=MICHAEL G MCGINNITY, o=9.2342.18200300.100.1.1+0129945185.ICE

FOD/ DFOD/ AFOD Approval:

CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	2/1/2017
Case type:	NTA
Priority code:	2b
Lead type:	None reported
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	EL SALVADOR
A#:	(b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)
AKA:	(b)(6);(b)(7)(C)
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'5"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	LGT
Scars, marks, and/or tattoos:	None reported
FB#:	(b)(6);(b)(7)(C)
SID:	(b)(6);(b)(7)(C)
SSN:	(b)(6);(b)(7)(C)
DL#:	(b)(6);(b)(7)(C)
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	College Point
State:	NY
Zip:	11356
Phone # (1):	
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/16/2017
	Neg
	Neg
	Neg
	Neg
	Pos
	Neg
EOIR contacted date:	3/16/2017
IJ Decision date:	none
VD expiration date:	N/A
Removal date:	N/A
BIA decision date:	N/A
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
7/23/09: CSCS-3rd	

Local Law Enforcement Notification	
Agency	NYPD
Name	33rd
Telephone	212-927-3200
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	St Lukes
Telephone	212-523-4000
Address	1111 Amsterdam Ave, NY, NY 10025
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	NO
Tactical training	NO
Mental health issues	UNKNOWN
History of violence towards LEOs	NONE
Flight/escape risk	UNKNOWN
History of violence / conviction	NO
Weapons charges / conviction	NO
Substance abuse issues / conviction	YES
Felony charges / conviction	YES
Terrorist / gang activity / conviction	NO
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: None reported	
(b)(6);(b)(7)(C)		Country of Citizenship:		DR	
(b)(6);(b)(7)(C)		AKA:		A Number:	
Case Number: (b)(6);(b)(7)(C)		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Height: 5'8"		Weight: 220		Eye Color: Bro	
Hair Color: Blk		Complexion: LGT			
Scars, Marks, and/or Tattoos: None reported					
FBI Number: (b)(7)(E)		SID #'s		SSN: (b)(6);(b)(7)(C)	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	
Vehicles:					
CASE HISTORY		(b)(7)(E)		/16/2017	
(b)(7)(E)		Neg		POS X NEG	
Neg				POS X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:		EOIR Contacted: 3/16/2017	
Neg		ABC TPS Family Unity NACARA DED CAT		IJ Dec. Date: none	
				VD Exp. Date: N/A	
				Removal Date: N/A	
				BIA Date: N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

- 1) 7/23/09: CSCS-3rd
- 2)
- 3)

... PHOTO ...

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: College Point **State:** NY **Zip:** 11356

Telephone Number(s):

Secondary Addresses:

Employer & Address:

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: NYPD **Name:** 33rd **Telephone:** 212-927-3200

Agency: **Name:** **Telep** (b)(6);(b)(7)(C)

... EMERGENCY MEDICAL SERVICES ...

Name: St Lukes **Telephone:**

Address: 1111 Amsterdam Ave, NY, NY 10025

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made NO	*Tactical Training NO	Flight / Escape Risk UNKNOWN	Weapons Charges or Conviction NO	Felony Charges or Conviction YES	TARGET TOTAL
*Mental Health Issues UNKNOWN	History of Violence towards LEOs NONE	History of Violence / Conviction NO	Substance related issues or Conviction YES	Terrorist/Gang Activity or Conviction NO	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/3/2017
Case type:	NTA
Priority code:	
Lead type:	Buffalo DCO
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	D.R.
A#:	(b)(6);(b)(7)(C)
Name:	
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'09"
Weight:	155
Eye color:	Brown
Hair color:	Black
Complexion:	Dark
Scars, marks, and/or tattoos:	Unknown
FOB:	
SID:	(b)(6);(b)(7)(C)
SSN:	(b)(6);(b)(7)(C)
DL#:	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	Bronx
State:	NY
Zip:	10452
Phone # (1):	(347)884 (b)(6);(b)(7)(C)
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	2/27/2017
	Neg
	Pos
	Neg
	Neg
	Pos
Pos	
EUIR contacted date:	N/A
IJ Decision date:	N/A
VD expiration date:	N/A
Removal date:	N/A
BIA decision date:	N/A
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
04/30/2015 - Crim Poss Marijuana	
09/29/2011 - Crim Sale Marijuana-4th	
09/20/2011 - Crim Poss of Marijuana-5th	

Local Law Enforcement Notification	
Agency	NYPD
Name	44th
Telephone	718-590-5511
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Lincoln Medical & Mental Health Center
Telephone	(718)579-5016
Address	234 E 149th Street, Bronx, NY 10451
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	X
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq. ft.	
Multiple structures	X
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: Buffalo DCO		1	
(b)(6);(b)(7)(C)		Country of Citizenship:		D.R.		A Number:	
(b)(6);(b)(7)(C)		AKA:		(b)(6);(b)(7)(C)			
Case Number:		Sex: Male		Date of Birth:		(b)(6);(b)(7)(C) Age: 26	
Height: 5'09"	Weight: 155	Eye Color: Brown	Hair Color: Black	Complexion:		Dark	
Scars, Marks, and/or Tattoos:		Unknown					
FBI Number: (b)(7)(E)		SID #'s		(b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
Vehicles:							
CASE HISTORY		(b)(7)(E)		2/27/2017		(b)(7)(E) ☒ POS ☐ NEG	
(b)(7)(E) Neg				POS ☒ NEG		(b)(7)(E) ☒ POS ☐ NEG	
Pos				POS ☒ NEG		EOIR Contacted: N/A	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				IJ Dec. Date: N/A	
Neg		ABC	TPS	Family Unity	NACARA	DED	CAT
							VD Exp. Date: N/A
							Removal Date: N/A
							BIA Date: N/A
... CRIMINAL HISTORY (MOST EGREGIOUS)...				... PHOTO ...			
1)	04/30/2015 - Crim Poss Marihuana						
2)	09/29/2011 - Crim Sale Marijuana-4th						
3)	09/20/2011 - Crim Poss of Marihuana-5th						
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City: Bronx		State: NY		Zip: 10452			
Telephone Number(s):		(347)884 (b)(6);(b)(7)(C)					
Secondary Addresses:				Employer & Address:			
Aug-16							

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	44th	Telephone:	(b)(6);(b)(7)(C)	1
Agency:		Name:		Telephone:		
... EMERGENCY MEDICAL SERVICES ...						
Name:	Lincoln Medical & Mental Health Center			Telephone:		
Address:	234 E 149th Street, Bronx, NY 10451					

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 3
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction X	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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			X		1
*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2	
DATE	COMMENTS
3/9/2017	Protection Order against him filed by (b)(6);(b)(7)(C) exp. On 03/27/2017
	2 Expired Protection Orders filed by another female victim
3/28/2017	subject probably lives with his brother, (b)(6);(b)(7)(C) LPR. No crime found on eJustice
	for his brother.
	(b)(6);(b)(7)(C) was arrested in 2014 driving 2014 white Dodge Charger, bearing NY License Plate (b)(6);(b)(7)(C)
	He might still drive it (Budget rental car).
	in 2006
	pictures of his brother (b)(6);(b)(7)(C)
	in 2006
	(b)(6);(b)(7)(C) is 5'7"; 190 Lbs.

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

(b)(6);(b)(7)(C)

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:	NY	Frequency:	TAC3	Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Spring Valley Police dept	Name:		Telephone:	(845) 356-7400
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Good Samaritan Regional Medical Center	Telephone:	(845) 368-5000
Location:	255 Lafayette Ave. (Route 59) , Suffern, NY 10901		
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Location:	100 woods road, Valhalla, NY 10595-8251		

Date of Operation:	Time of Operation:	Justification for After Hours Operation:
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Supervisory Concurrence:	FOD/ DFOD/ AFOD Approval:
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(b)(6);(b)(7)(C)

Digitally signed by (b)(6);(b)(7)(C) DN: cn=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People, email=US-DOH-SECURITY-03-5343-10001000.100.1.1+0129945185 ICE

CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 07:15:49 -0400
To: (b)(6);(b)(7)(C)
Michael G
Subject: FW: HQ Cross Check March 2017
Attachments: Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx, Op Plan HQ Cross Check March 2017.docx

It appears that we need to forward the target list to HQ tomorrow NLT 1200hrs. Please compile the list for the city teams along with upstate and have it to me by 1100hrs tomorrow. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:59:13 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal

immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics

reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7) via email or (202) 732- (b)(6);(b)(7)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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Serial	AOR	On Target List?	A- Number	Subject ID	Date of Arrest	Place of Arrest			DOB	Gender	Nationality	Flight/ Re-Entry Attempt	Criminal (Y/N) H "Yes" fill in column Q only H "No" fill in column P and Q	Most Serious Criminal Conviction	For Non-Criminals - Immigration Status (EWI, Final order, Remittance, VICEPC...)	For Non-Criminals - Any Pending Criminal Charges?
						City	County	State								
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List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

FOD – CHICAGO

On March 5, 2015, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) a citizen of **Colombia**, was arrested at his residence in Jarvis, IL, by Chicago Fugitive Operations Team members during National Operation Cross Check VI. On May 4, 2011, (b)(6);(b)(7)(C) was convicted of **Aggravated Criminal Sexual Assault** and was sentenced to **5 years incarceration**. On April 19, 2000 (b)(6);(b)(7)(C) was convicted of **Battery** and was sentenced to **30 days incarceration and 2 years probation**. On March 15, 1990, (b)(6);(b)(7)(C) was convicted of **Aggravated Criminal Sexual Assault**, and was sentenced to **6 years incarceration**. (b)(6);(b)(7)(C) entered the United States through Chicago, IL as an Asylee on March 15, 1990. (b)(6);(b)(7)(C) adjusted his status to that of Legal Permanent Resident on April 19, 2000. On October 15, 2012, (b)(6);(b)(7)(C) was issued a Notice to Appear and detained in ICE custody. On January 24, 2013, (b)(6);(b)(7)(C) was released on an Order of Supervision after a post order custody review. (b)(6);(b)(7)(C) failed to comply with his release conditions and placed in ICE custody pending removal proceedings.

FOD - EL PASO

On March 5, 2015, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) a, citizen of **Mexico**, was arrested at the El Paso County Courthouse in El Paso, TX by El Paso Fugitive Operations Team members during National Operation Cross Check VI. On December 14, 2014, (b)(6);(b)(7)(C) was arrested for **Aggravated Driving under the Influence**. On February 19, 2015, (b)(6);(b)(7)(C) was arrested for **Aggravated Driving under the Influence**. ICE El Paso was notified of (b)(6);(b)(7)(C) court date by El Paso County Probation. On April 25, 2014, (b)(6);(b)(7)(C) was convicted of **Possession Controlled Substance PG 1<1G (cocaine), Theft Property>=\$1500 <\$20K, Burglary of a Building** and sentenced to **six months confinement (to be served concurrently)**. (b)(6);(b)(7)(C) initially entered the U.S. on August 18, 1989 through El Paso, TX, as a lawful permanent resident. (b)(6);(b)(7)(C) will remain in ICE custody pending removal proceedings.

FOD – HOUSTON

On March 5, 2015, (b)(6);(b)(7)(C) a citizen of **Mexico**, was arrested at his place of business in Houston, TX, by Houston Fugitive Operations Team members during National Operation Cross Check VI. On August 6, 1991, (b)(6);(b)(7)(C) was convicted of **Kidnapping** and sentenced to **6 years confinement**. On August 14, 1990, (b)(6);(b)(7)(C) adjusted his immigration status to that of a lawful permanent resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings.

Enforcement and Removal Operations

HQ Cross Check March 2017



LIMITED OFFICIAL USE

Headquarters-Approved Operation Plan

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Revised 3/13/2017

HQ CROSS CHECK MARCH 2017

**Dates: March 25 – March 27, 2017 (SEA & SFR)
April 1 – April 3, 2017 (BAL, CHI, DAL, DEN, NYC)**

I. Situation

The objective of HQ Cross Check March 2017 is to apply an organized, methodical approach to the identification, location, and arrest of at-large criminal aliens, primarily focused on aliens who: 1) were released due to non-honored detainers; 2) are public safety threats; or 3) are in violation of the Immigration and Nationality Act (INA). This operation will occur within the Chicago, Seattle, and San Francisco Areas of Responsibility (AORs). Enforcement actions will be guided by the January 25, 2017 Executive Order entitled, “*Enhancing Public Safety in the Interior of the United States.*”

HQ Cross Check March 2017 will utilize the Fugitive Operations Teams (FOTs) located within the named AORs, Mobile Criminal Alien Teams (MCATs) from the surrounding areas, resources from the Criminal Alien Program (CAP), detained/non-detained units, Special Response Teams (SRTs), and agents from corresponding ICE Homeland Security Investigations (HSI) Special Agent in Charge (SAC) offices.

Prior to commencement of the operation, teams will evaluate lead information to identify at-large criminal aliens, aliens who were released due to non-honored detainers, and public safety threats. Target cases amenable to prosecution will be presented to Offices of the United States Attorneys (USAO) in pursuit of criminal arrest warrants including, but not limited to, 8 USC 1326 and 8 USC 1253. Field Offices should collaborate with U.S. Citizenship and Immigration Services to evaluate criminal alien case referrals for inclusion in the operation.

Upon approval of this operational plan, Field Office Directors (FODs) will:

- Collaborate with each USAO in their respective AORs to seek cooperation in obtaining criminal arrest warrants, indictments, and acceptance of prosecutions;
- Coordinate with corresponding SACs, as well as other federal, state, and local law enforcement agencies (LEAs) to encourage their participation in this operation;
- Coordinate with the United States Marshals Service (USMS) Regional Task Forces, local USMS task forces, and other law enforcement partners, and make arrangements with the USMS to ensure space requirements and coordinate initial appearances; and
- Consult local probation and parole offices in target development.

This operation will consist of three days of enforcement activity executed by the Seattle and San Francisco Field Offices from March 25, 2017 - March 27, 2017, and three days of enforcement activity executed by the Baltimore, Chicago, Dallas, Denver, and New York City Field Offices from April 1, 2017 – April 3, 2017.

The Executive Associate Director (EAD), Deputy Executive Associate Director, Assistant Director (AD) for Enforcement, and the FODs have been briefed on this operational plan and support its execution.

A) Targeted Aliens – (XXX)

FOTs will target approximately XXX at-large criminal aliens, aliens who were released due to non-honored detainers, and public safety threats within the AORs and generate lists of such targets. Focus on targets may be subject to change based on Headquarters (HQ) operational directives, but subsequent changes relating to target focus and scope will not require a new operational plan.

Enforcement actions may also be taken against non-targeted aliens encountered during the course of this operation who are determined to be removable and found to be in violation of the INA. Appropriate charging and detention decisions should be made consistent with the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

(See Attachment 1, Complete Target List.)

B) Hours of Operation

Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. (b)(7)(E)

(b)(7)(E) While the operational hours for conducting arrests will be from (b)(7)(E) local time, the team leader(s) will determine the actual duty hours within these timeframes. No operation will begin prior to (b)(7)(E) (b)(7)(E) unless the FOD has reviewed the case and given approval based on specific case justifications. However, no approval will be provided to attempt entry into a residence prior to (b)(7)(E)

(See Attachment 2, Other than Normal Hours Justification.)

All activities will be conducted pursuant to ICE, ERO, and National Fugitive Operations Program (NFOP) policies and procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation.

If a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets and/or conducting additional casework related to

identified targets.

Local Situation

The FOTs will conduct the operation with other resources from local CAP and detained/non-detained units, as well as from local law enforcement agencies (LEAs).

(See Attachment 3, Operational Support.)

C) Operational De-Confliction

Target lists will be de-conflicted prior to submitting to HQ. Each FOD will inform his/her respective HSI SAC of the operation and offer them the opportunity to participate.

D) LEAs

At FOD discretion, local LEAs may or may not be notified prior to the execution of this operation plan as operational security will be critical to its success. The standard operating procedures for local LEAs will vary from location to location and should be established through proactive liaison. During the arrest phase, LEAs should be notified of enforcement activities as appropriate. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival or, if such notification is not possible, as soon as practicable thereafter. In the presence of exigent circumstances, it may be prudent to not provide notification of impending fugitive operations within each jurisdiction.

E) Sensitive Locations and 4th Amendment

Officers should be cognitive of operations conducted near a potential sensitive location, and minimize any disruption to activities at sensitive locations. Officers should be aware of their surroundings and act as if they are being recorded at all times.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by their respective Office of Chief Counsel (OCC) prior to the operation, as is the case with national operations. During the pre-operational briefing, OCC will provide a 4th Amendment overview.

F) Community or Politically Sensitive Issues

HQ ERO will provide the ICE Offices of Public Affairs (OPA) and Congressional

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Revised 3/13/2017

Relations (OCR) with the specifics of the operation, including the operation dates and locations. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the AD for Field Operations. **No proactive outreach shall be conducted with non-law enforcement entities on the planning or execution of this operation.**

G) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation (b)(7)(E) and diligent research of available indices, to the extent possible.

In the event that minors are identified, or likely to be encountered, family members, care providers, and community officials, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Such enforcement activity will be conducted consistent with the requirements of ICE Policy No. 11064.1: *Facilitating Parental Interests in the Course of Civil Immigration Enforcement Activities* dated August 23, 2013.

Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible.

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If this person is unavailable, the Office of Refugee Resettlement (ORR) must be notified at (202) 401-5709 upon completion of processing.

In the event that an unaccompanied juvenile is present, and their presence was not anticipated during operational enforcement activities, the FOT Supervisory Detention and Deportation Officer (SDDO) and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues (i.e., Child Protective Services (CPS)). As such, the FOT SDDO and team leaders will be in possession of the agency's appropriate contact numbers, to be used as necessary throughout the entirety of the operation.

(See Attachment 4, Supporting Agency Contact Information.)

Whenever possible, juveniles will be placed in the care of immediate family members

who have no ascertainable criminal history. If there are no other options, primary care providers who have no ascertainable criminal record, *may* be placed on an Order of Supervision or Order of Release on Recognizance, as appropriate, with SDDO/Assistant Field Office Director (AFOD) approval.

H) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the USAO/State Attorney's Office as appropriate. If the case is accepted for prosecution, an immigration detainer will be filed with the agency assuming custody of the alien. If the USAO/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the Form I-213 and included in the file.

I) Gangs

In the event ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on Form I-213 and photograph any tattoos. A copy of the Form I-213 and photos will be forwarded to the local gang/intel officer for notification to HSI.

ICE Definitions of Gang Member and Gang Associate

Gang Member: Anyone who admits gang affiliation, convicted of violations associated with 18 U.S.C. § 521 or any other federal or state law punishing or imposing civil consequences for gang-related activity or association, or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source or by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members. (If the most recent arrest occurred in the past five years, the "previous five years" requirement is deemed to have been met.)
- Subject has been identified as a gang member by a jail, prison, or other LEA.
- Subject has been identified as a gang member through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.

- Subject has been identified as a gang member through documented reasonable suspicion.

Associate Gang Member: An individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of immigration laws and border control efforts. ERO upholds America's immigration laws at, within, and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations and Training Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE's ability to arrest and locate these aliens for removal from the United States.

III. Execution

A) Concept of Operations

The operation will consist of multiple FOTs, and MCATs, along with SRTs and resources and personnel from the affected AORs. The teams will consist of members of the FOTs who will also be assisted by Deportation Officers (DOs) from CAP detained and non-detained sections. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). The teams will be assigned unmarked vehicles as well as secure transport vehicles for use during this operation.

Throughout the course of this operation, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed appropriate by the SDDO/AFOD. If operationally feasible to do so, liaison will be established with LEAs in the areas in which enforcement efforts will be conducted.

This operation will consist of three days of enforcement activity executed by the Seattle and San Francisco Field Offices from March 25, 2017 - March 27, 2017, and three days of enforcement activity executed by the Baltimore, Chicago, Dallas, Denver, and New York City Field Offices from April 1, 2017 – April 3, 2017.

8

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Revised 1/30/2017

No press release will be issued without the prior approval of the ERO EAD.

B) Tasks

1. Field Offices: Send a copy of the operation plan and target list to NFOP via the HQERO, FUGOPS mailbox. Submissions must include the operation plan, signed FOD signature page, target list, and personnel breakdown, along with any additional attachments.
2. FODs: Each FOD will be responsible for identifying suitable detention space within each AOR. Should additional detention resources be required, the FOD will coordinate with HQ/Field Operations.
3. The Law Enforcement Support Center (LESC) is available 24 hours per day, seven days per week and will provide support to FOTs conducting operations. All officers participating in the operation should have the contact number for the LESC (b)(7)(E) When calling the LESC, officers should be prepared to provide their LESC officer ID number.
4. NFOP: Prior to the operation, NFOP will provide HQ/Field Operations with a copy of the approved operation plan.

IV. Administration

A) Safety

Mandatory element: **Safety is paramount.**

1. (b)(7)(E)
2. Beyond verbally identifying themselves as law enforcement officers, all enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. (b)(7)(E)

B) Logistics

1. Primary processing location: All detainees will be transported to local detention

facilities for processing.

- a. Secondary detention and processing sites will be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the FOT AFOD with concurrence from the appropriate FODs.
2. Lodging and per diem: Lodging and per diem expense requests will be reviewed on a case by case basis for this operation.
3. To facilitate efficient removal efforts that uphold immigration law:
- a. Once arrested, all detainees will be transported to the nearest ERO office for initial processing. All files will be reviewed by the FOT team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.
 - No health and safety inspection is required for any facility or equipment being utilized for this operation.
 - No contracts need to be reevaluated.
 - b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
 - c. Any arrests that require a Notice to Appear will be presented with the option of a stipulated removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. To the extent possible, FODs will work with their OCC and the Executive Office of Immigration Review to ensure their availability to approve stipulated removals during the operation.

Participating FOTs will target aliens in accordance with the January 25, 2017 Executive Order entitled, “*Enhancing Public Safety in the Interior of the United States*”.

- d. Prosecutorial discretion in immigration enforcement matters may be exercised with supervisory oversight by ICE officers. This applies at all

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Revised 1/30/2017

levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.

- e. When appropriate, a form of alternative to detention may be utilized if authorized by supervisory personnel.

C) General Reporting Requirements

1. Daily reports must be submitted to the NFOP via the HQERO, FUGOPS mailbox utilizing the HQ approved Daily Arrest Report. Reports will be submitted once a day by 3:00 PM EST for the day's activities up to the time of submission of the report.
2. ALL EAGLE entries pursuant to this operation will use "HQ Cross Check March 2017" in the operational dropdown on the initial event screen.
3. ALL Operations Management Module (OM2) entries pursuant to this operation will use "HQ Cross Check March 2017" in the operational dropdown on the arrest screen.
4. At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE.
5. Quality Assurance: An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.
6. Weekly Reports: Standard HQ FUGOPS reporting via OM2.
7. Significant Event Notification (SEN): A SEN/Significant Incident Report//Significant Proposed Enforcement Activity Report will only need to be submitted if events or incidents occur that warrant their generation in accordance with established policies and procedures.

D) After-Action Reporting Requirements

1. Field offices should conduct an after-action briefing as soon as practicable

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Revised 1/30/2017

after completion of the operation and before the after-action conference.

2. Format: The format for issues will be:
 - a. Topic
 - b. Discussion
 - c. Recommendation(s)
3. The HQ ICE Office of Public Affairs will coordinate with the AD for Enforcement and generate a press release upon completion of the operation.

V. Command and Control

Primary means of communication will be via radio, telephone, and E-mail.

General Contact Numbers:

- Emergencies: 911
- Sector: 1-800-X-SECTOR (973-2867)
- INTERPOL: (202) 532-4297
- INTERPOL 24-hour Command Center (IOCC): (202) 616-9000 ORR: (202) 401-5709
- LESC: (b)(7)(E)
- LESC POC: Duty Officer
- National Criminal Analysis and Targeting Center POC: (b)(6);(b)(7)(C) (802) 657-(b)(6);(b)(7)(C)

AUTHORIZING OFFICIAL

Field Office Director

APPROVING OFFICIAL

Thomas E Feeley
(A) Assistant Director Enforcement

ATTACHMENTS:

- Attachment 1: Complete Target List-*submitted separately once finalized*
- Attachment 2: Other than normal operational hours justification
- Attachment 3: Operational Support
- Attachment 4: Supporting Agency Contact Information
- Attachment 5: CPS Contact List
- Attachment 6: Cost Estimate for HQ Requested Funds

DISTRIBUTION:

HQ NFOP
HQ NCATC
HQ Field Operations
FOD
DFOD
Fugitive Operations AFOD

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 16:20:02 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Target list
Attachments: march2017Target List.xls

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 3:52 PM
To: (b)(6);(b)(7)(C)
Subject: Target list

(b)(6);(b)(7)(C)

Deportation Officer
U.S. Department of Homeland Security
Immigration & Customs Enforcement
Enforcement & Removal Operations
Fugitive Operations – New York Field Office
26 Federal Plaza
New York, NY 10278
Cell: (347) 996-(b)(6);(b)(7)(C)
Office: (212) 264-(b)(6);(b)(7)(C)
Fax: (212) 264-0862



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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			Male	(b)(6);(b)(7)(C)	INDON	(b)(6);(b)(7)(C);(b)(7)(E)	Y	At Large	Grand Larceny	
2				Male		TRINI		Y	At Large	CPCS, Sale & Poss Marijuana, Petit Larceny: total 59 convictions.	
3				Male		EL SAL		Y	At Large	Assault; Robbery; Bail Jumping	
4				Male		MEXIC		Y	At Large	Act in Manner Injure Child	
5				Male		HAITI		Y	At Large	(3)Drug Poss 5th; Obtain Transp. w/o Paying	
6				Male		MEXIC		Y	At Large	(2) DUT's	
7				Male		DR		Y	Fugitive	CPCS; Disorderly Conduct	
8				Male		DR		Y	At Large	Robbery 1st Displays firearm	
9				Male		DR		Y	At Large	CPCS-5th, Arrest CPCS-1st, Arrest CPW-4th	
10				Male		MEXIC		Y	At Large	Unlawful Surveillance 2nd	
11				Male		GHANA		Y	At Large	Petit Larceny, Disorderly Conduct (DV), Grand Larceny	
12				Male		DR		Y	At Large	CPCS, Att. Burglary 2nd	
13											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
52											
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From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 12:16:21 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: most egregious write up

On April 02, 2017, (b)(6);(b)(7)(C) a citizen and national of Korea was arrested outside of his residence in Queens, NY, by New York Fugitive Operations Team members during HQ National Operation Cross Check. On December 14, 2001 (b)(6);(b)(7) was convicted in the New Jersey Superior Court under indictment # (b)(7)(E) of **Theft by Deception** and was sentenced to 5 year probation. (b)(6);(b) entered the United States at Los Angeles, CA on December 8, 1984 as a lawful permanent resident. (b)(6);(b) was served with a Notice to Appear and will remain ICE custody pending removal proceedings.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6);(b)(7)(C) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:01:19 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/Newburgh Cross Check Field Op - 04/03/17
Attachments: (b)(6);(b)(7)(C) doc, a (b)(6)
(b)(6);(b)(7)(C) FOW Signed iPhone.pdf (b)(6);(b)(7)(C) FOW Signed iPhone.pdf,
(b)(6);(b)(7)(C) FOW Signed iPhone.pdf (b)(6);(b)(7)(C) FOW Signed iPhone.pdf (b)(6);(b)(7)(C) FOW
Signed.pdf

Team 1 Meet spot@0530 on 04/03/17

(b)(7)(E)

Jersey City, NJ 07305

Team 1 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) Jersey City, NJ 07305)

Team 2 Meet spot@0530 on 04/03/17: **HQ Media ride-a-long**

(b)(7)(E)

Jamaica, NY 11419

-
Team 2 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, Guyana, Rape (b)(6);(b)(7)(C) Richmond Hill,
NY)

MEET LOCATION @ 0530:

(b)(7)(E) Elmsford, NY 10523

TARGET #1:

(b)(6);(b)(7)(C) Male; Mexico; DWI; EWI NTA
[H]: (b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI; EWI NTA
(b)(6);(b)(7)(C) Basement, Tarrytown, NY 10591

OFFICERS:

(b)(6);(b)(7)(C)

MEET LOCATION @ 0530:

(b)(7)(E) Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C) Male; Jamaica; Pending Crim. Mischief; NIM NTA

(b)(6);(b)(7)(C) Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/10/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

AKA: (b)(6);(b)(7)(C)

Country of Citizenship: D.R.

File Number: (b)(6);(b)(7)(C)

Sex: Female

Date of Birth: (b)(6);(b)(7)(C)

Age: 30

Height: 5'5"

Weight: 130

Eye Color:

BRO

Hair Color:

BRW

Complexion:

Dark

Scars, Marks, and/or
Tattoos:

None

FBI Number (b)(7)(E)

Social Security Number: (b)(6);(b)(7)(C)

SID: (b)(6);(b)(7)(C)

Driver's License Number:

(b)(6);(b)(7)(C)

Issuing State: NJ

Children: 2

Spouse: (b)(6);(b)(7)(C)

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

05/10/16

05/10/16

EOIR Contacted:

N/A

Other Litigation/Checks:
N/A

Benefits Checks:

IJ DEC/ Date:

n/a

ABC

TPS

Family Unity

NACARA

DED

CAT

VD Exp. Date:

n/a

BIA DEC/ Date:

n/a

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... CRIMINAL HISTORY ...

- 02/09/16 – CPCS: Heroin
Sentenced to: Probation: 5 Yrs; License suspended 6 months
-
-
-
-
- ***NY County Probation Registry***02/09/2016

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Jersey City

State/ ZIP:

NJ 07305

Telephone Number(s):

929-329-(b)(6);

Secondary Address:

Employment: Sahara Café & Lounge (as hostess) –work (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

4026 10th Ave, New York, NY 10034

(646)882-0169

Vehicles: N/A

2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
-----------------	-------------	-----------	----------

Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Jersey City PD	Name:	West District	Telephone:	201-547-5450
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Jersey City Medical Center	Telephone:	201-915-2000
Location: 355 Grand St, Jersey City, NJ 07302			
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 10/11/16		CASE#: NTA	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C) AKA: N/A Country of Citizenship: Guyana			
File Number: (b)(6);(b)(7)(C)		Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 23
Height: 5'10"	Weight: 130	Eye Color:	BRO Hair Color: BLK Complexion: Medium
Scars, Marks, and/or Tattoos:		N/A	
FBI Number: (b)(7)(E)	Social Security Number: (b)(6);(b)(7)(C)		SID: NY12452196Y
Driver's License Number:	639161996	Issuing State: NY	Children: n/a Spouse: n/a
IMMIGRATION HISTORY		(b)(7)(E) 10/11/16	
(b)(7)(E)		(b)(7)(E) 10/11/16	
Other Litigation/Checks: Negative appeal per courts on 10/4/16.		EOIR Contacted: 10/11/16	
Benefits Checks:		IJ DEC/ Date: n/a	
ABC	TPS	Family Unity	NACARA DED CAT
☐	☐	☐	☐
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	05/04/16 – Rape 3 rd Sentenced to: Probation: 10 years		(b)(6);(b)(7)(C)
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City:	South Richmond Hill	State/ ZIP:	NY 11419
Telephone Number(s):		347-737-(b)(6);	
Secondary Address: (b)(6);(b)(7)(C)		Jamaica, NY 11435	
Employment:			
Vehicles:			
05/01/14			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(N/A)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	48		
Height:	5'07"	Weight:	170	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	SC FHD; SC R SHLD								
FBI Number	(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(N/A)	Issuing State:		Spouse/Children (Name & Status):	(None Indicated)				
Vehicles:	(b)(6);(b)(7)(C)	Toyota Corolla Black '98							
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS ☐ NEG					
(b)(7)(E)		☐ POS ☒ NEG	(b)(7)(E)	☐ POS ☒ NEG					
Other Litigation/Checks:	Benefits Checks:			EOIR Contacted:	03/29/2017				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:		
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	09/24/14	5404	NY VTL 1192(03) - DWI	Probation ONLY
	2.				
	3.				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Tarrytown		State: NY		Zip: 10591	
Telephone Number(s):		C: (914) 564 (b)(6);(b)(7)(C) W: (914) 360 (b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address: Empire Industrial, 19 S. Broadway, Tarrytown, NY 10591		
					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Tarrytown PD	Name:	Duty Officer	Telephone:	(914) 631 (b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

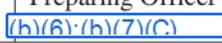
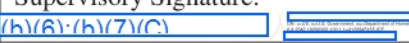
ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: 	Supervisory Signature: 
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	5'02"	Weight:	140	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(None Indicated)								
FBI Number	(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Spouse/Children (Name & Status):					
Vehicles:	(b)(6);(b)(7)(C)	Mercury SUV Grey '02			SP:	(b)(6);(b)(7)(C)			
CASE HISTORY		(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS	☐ NEG			
(b)(7)(E)					☐ POS	☒ NEG			
					☒ POS	☐ NEG			
Other Litigation/Checks:	Benefits Checks:				EOIR Contacted:	03/29/2017			
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:		
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. F	01/03/17	5404	NY VTL 1192(03) - DWI (fel.)	Probation ONLY
C	2. M	07/07/14	5404	NY VTL 1192(03) - DWI (misd.)	Fine ONLY
	3.				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Elmsford		State: NY		Zip: 10523	
Telephone Number(s):		C: (914) 216-(b)(6);(b)(7)(C) W: (914) 437-(b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C) White Plains, NY 10606			Gaucho Grill, 1 N. Broadway, White Plains, NY 10601		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Elmsford PD	Name:	Duty Officer	Telephone:	(914) 592-(b)(6);(b)(7)(C)
Agency:	White Plains PD	Name:	Duty Officer	Telephone:	(914) 422-(b)(6);(b)(7)(C)

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(N/A)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	48		
Height:	5'07"	Weight:	170	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(b)(6);(b)(7)(C)								
FBI Number	(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(N/A)	Issuing State:		Spouse/Children (Name & Status):	(None Indicated)				
Vehicles:	(b)(6);(b)(7)(C)	Toyota Corolla Black '98							
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS ☐ NEG					
(b)(7)(E)		☐ POS ☒ NEG	(b)(7)(E)	☐ POS ☒ NEG					
Other Litigation/Checks:	Benefits Checks:			EOIR Contacted:	03/29/2017				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:		
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	09/24/14	5404	NY VTL 1192(03) - DWI	Probation ONLY
	2.				
	3.				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Tarrytown		State: NY		Zip: 10591	
Telephone Number(s):		C: (914) 564-(b)(6) W: (914) 366-(b)(6)			
Secondary Addresses:			Employer & Address: Empire Industrial, 19 S. Broadway, Tarrytown, NY 10591		
(b)(6);(b)(7)(C)					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Tarrytown PD	Name:	Duty Officer	Telephone:	(914) 631-(b)(6);(
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: NTA	Priority Level:	Lead Type: PAP	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: "Taco"			
Case Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 31	
Height: 5'02"	Weight: 140	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: (None Indicated)				
FBI Number: (b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Spouse/Children (Name & Status): (b)(6);(b)(7)(C)		
Vehicles: NY HJB8513 Mercury SUV Grey '02				
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS ☐ NEG
(b)(7)(E)		☐ POS ☒ NEG		☐ POS ☒ NEG
		☒ POS ☐ NEG	EOIR Contacted: 03/29/2017	
Other Litigation/Checks:	Benefits Checks:			IJ DEC/ Date:
	ABC	TPS	Family Unity	VD Exp. Date:
	☐	☐	☐	Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C 1. F	01/03/17	5404	NY VTL 1192(03) - DWI (fel.)	Probation ONLY	
C 2. M	07/07/14	5404	NY VTL 1192(03) - DWI (misd.)	Fine ONLY	
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Elmsford		State: NY		Zip: 10523	
Telephone Number(s):		C: (914) 216-(b)(6) W: (914) 437-(b)(6);(b)(7)(C)			
Secondary Addresses: (b)(6);(b)(7)(C) White Plains, NY 10606			Employer & Address: Gaucho Grill, 1 N. Broadway, White Plains, NY 10601		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Elmsford PD	Name:	Duty Officer	Telephone:	(914) 592-(b)(6)
Agency:	White Plains PD	Name:	Duty Officer	Telephone:	(914) 422-(b)(6)

... EMERGENCY MEDICAL SERVICES ...					
Name:	Westchester Medical Center			Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595					

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 03/16/2017		Case Type: NTA		Priority Level:		Lead Type:		KSTEP: N	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Jamaica		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)				AKA:					
Case Number:				Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 21	
Height: 5'09"	Weight: 150	Eye Color: BR	Hair Color: BR	Complexion:		Dark			
Scars, Marks, and/or Tattoos:		None Indicated							
FBI Number: (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number: NA		Issuing State: NA		Spouse/Children (Name & Status): None Indicated					
Vehicles:		None Indicated							
CASE HISTORY		(b)(7)(E)		03/16/2017		(b)(7)(E)		☐ POS ☒ NEG	
(b)(7)(E)								☐ POS ☒ NEG	
								☐ POS ☒ NEG	
Other Litigation/Checks:		Benefits Checks:				EOIR Contacted:			
		ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:	
		☐	☐	☐	☐	☐	☐	VD Exp. Date:	
								Removal Date:	
								BIA Y/N/Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...						... PHOTO ...	
P	1. M	10/24/16	2999	Criminal Mischief 3rd/Damage Property>250	Pending	(b)(6);(b)(7)(C)	
	2.						
	3.						
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City: Poughkeepsie		State: NY		Zip: 12605			
Telephone Number(s):							
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION							
... LAW ENFORCEMENT NOTIFICATION ...							
Agency:	Poughkeepsie Town Police			Name:	OIC		Telephone: (845) 485-3666
Agency:				Name:			Telephone:

... EMERGENCY MEDICAL SERVICES ...							
Name:	Westchester Medical Center				Telephone:	(914) 493-7000	
Address: 100 Woods Road, Valhalla NY 10595							

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
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ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 10:05:38 -0500
To: (b)(6);(b)(7)(C)
Subject: Target List
Attachments: Target List Local CrossCheck February 2017.xls

Please fill out the attached target list and send to me for consolidation.

*****PLEASE ENSURE WE USE CAPITAL LETTERS THROUGHOUT THE SPREADSHEET IN ORDER FOR IT TO LOOK UNIFORM AND USE THE "ZERO" FORMAT FOR THE A#'S, FOR EXAMPLE (b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6); 📞: 646-852-(b)(7) | Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Export Number	Line Item	Line Item	Qty	Unit	Material	Item	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material
1																			
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25																			
26																			
27																			

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 9:58 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Enforcement Action for Operation Cross Check on Monday, August 8th

ALPHA TEAM

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C)
COB: Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C) Hampton NY 11937

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C)
COB: Ecuador Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

(b)(7)(E)

(b)(6);(b)(7)(C)

BRAVO TEAM

(b)(6);(b)(7)(C)

A DOB: (b)(6);(b)(7)(C) COB: Guatemala Priority: 1E LKA: (b)(6);(b)(7)(C)

Jamaica NY 11435

(b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB: Israel Priority:
1D LKA: (b)(6);(b)(7)(C) Cedarhurst NY 11516

(b)(7)(E) Southern State Parkway, Valley Stream

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 3:13 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Operation Cross Check
Importance: High

As approved by the front office, morning operations during next week's Operation Cross Check will be compensated as 45 Act Overtime. 45 act is only for the morning enforcement operations.

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB:

COB: Guatemala

Priority: 1D

LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

TARGET #2:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB:

COB: Ecuador

Priority: 1D

LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

MEET TIME:

(b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

A DOB: (b)(6);(b)(7)(C)
Jamaica NY 11435

COB: Guatemala

Priority: 1E

LKA: (b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

1D

(b)(6);(b)(7)(C)

LKA: (b)(6);(b)(7)(C)

DOB (b)(6);(b)(7)(C)

COB: Israel

Priority:

Cedarhurst NY 11516

MEET TIME:

(b)(7)(E)

Southern State Parkway, Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From:
Sent:
To:
Cc:

(b)(6);(b)(7)(C)

Monday, August 08, 2016 2:00 PM

(b)(6);(b)(7)(C)

Subject:

RE: Enforcement Action for Operation Cross Check on Tuesday, August 9th

Please see the correction below. Alpha team will be split up and will have two different meet times.

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Tuesday, August 9, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 1E

LKA:

(b)(6);(b)(7)(C)

Central Islip NY 11722

MEET TIME:

(b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

COB: EI

Slavdor

Priority: 1D

LKA:

(b)(6);(b)(7)(C)

Central Islip NY 11722

MEET TIME:

(b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

F

DOB:

(b)(6);(b)(7)(C)

COB: Guyana

Priority: 1D

LKA:

(b)(6);(b)(7)(C)

West Hempstead

NY 11550

TARGET #2:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)

DOB: (b)(6);(b)(7)(C)

COB: Mexico

Priority: 2B

LKA: (b)(6);(b)(7)(C)

(b)(6) Hempstead NY 11550

MEET TIME:

(b)(7)(E)

West Hempstead

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345 (b)(6);(C)

Office: 631-851 (b)(6);(C)

(b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C)

Sent:

Tuesday, August 09, 2016 3:06 PM

To:

(b)(6);(b)(7)(C)

Cc:

Subject:

Enforcement Action for Operation Cross Check on Wednesday, August 10th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Wednesday, August 10, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB:

COB: Centereach

Priority: 1E

LKA: (b)(6);(b)(7)(C) Centereach NY 11720

TARGET #2:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 1D

LKA: (b)(6);(b)(7)(C) Lake Grove NY 11755

MEET TIME:

(b)(7)(E)

Stony Brook Rd, Lake Grove

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

J DOB: (b)(6);(b)(7)(C)
NY 11746

COB: Guatemala

Priority: 1D

LKA: (b)(6);(b)(7)(C) Huntington

TARGET #2:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 2B

LKA: (b)(6);(b)(7)(C) Huntington Station NY 11746

MEET TIME:

(b)(7)(E)

Huntington NY 11743

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345 (b)(6);(

Office: 631-85 (b)(6);(b)(

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 12:52 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C)
COB: UK Priority: 1E LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

MEET TIME:

(b)(7)(E) West Babylon

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB: EI
Salvador Priority: 1D LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

MEET TIME:

(b)(7)(E) Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB: EI
Salvador Priority: 1D LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB: Mexico Priority: 2B LKA: (b)(6);(b)(7)(C)
Brentwood NY 11717

MEET TIME:

(b)(7)(E)

Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345 (b)(6);
Office: 631-851 (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 11, 2016 3:44 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Enforcement Action for Operation Cross Check for Friday, August 12th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Friday, August 12, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

COB: Colombia

Priority: 1D

DOB:

LKA: (b)(6);(b)(7)(C) Sag Harbor NY 11963

TARGET #2:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

COB: Guatemala

Priority: 2A

DOB:

LKA: (b)(6);(b)(7)(C) Flanders NY 11722

MEET TIME:

(b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

F DOB: (b)(6);(b)(7)(C)
NY 11552

COB: GUYANA

Priority: 1D

LKA: (b)(6);(b)(7)(C) West Hempstead

MEET TIME:

(b)(7)(E)

West Hempstead

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:18 PM
To: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Monday, February 6

Please see below

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:13 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Approved

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:10 PM
To: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Monday, February 6

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) Elmont, NY
11003

Target #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C), New
Hyde Park, NY 11040

MEET TIME:
0500

Meet Location

(b)(7)(E)

East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador LKA: (b)(6);(b)(7)(C) Brentwood, NY

11717

TARGET #2:

(b)(6);(b)(7)(C)

COB: Jamaica LKA: (b)(6);(b)(7)(C) Central Islip, NY 11722

MEET TIME:

0500

MEET LOCATION:

(b)(7)(E)

Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

SDDO (b)(6); will be joining one of the teams.

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Fugitive Operations

Cell: 646-354-(b)(6);(

Office: 631-851-(b)(6);(

Fax: 631-851-2224

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 2:54 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Tuesday, February 7

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Tuesday, February 7, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) Wyandanch, NY
11798

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador (b)(6);(b)(7)(C) Copiague, NY
11726

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Deer Park, NY 11729

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: DR LKA: (b)(6);(b)(7)(C) Bay Shore, NY
11706

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7) Brentwood, NY 11717

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

(b)(7)(E)

Bay Shore, NY 11706

TEAM MEMBERS:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC.

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)
Office: 631-851-(b)(6);(b)(7)
Fax: 631-851-2224

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:35 PM
To: (b)(6);(b)(7)(C)
Cc:

Subject: Enforcement Action for Operation Cross Check for Wednesday, February 8

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Wednesday, February 8, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: Trinidad LKA: (b)(6);(b)(7)(C) Roosevelt, NY
11575

Target #2:

(b)(6);(b)(7)(C) COB: Honduras LKA: (b)(6);(b)(7)(C) Basement,
Island Park, NY 11558

MEET TIME:
0500

MEET LOCATION:
(b)(7)(E)

Roosevelt, NY 11575

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C) Riverhead, NY
11901

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) NY 11901

Meet Time:
0500

Meet Location:
(b)(7)(E)

Riverhead, NY

Team Members:

(b)(6);(b)(7)(C)
)

All cases were vetted and approved by NYC OCC.

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)
Office: 631-851-(b)(6);(b)
Fax: 631-851-2224

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 1:27 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Tomorrow
Importance: High
Sensitivity: Confidential

Due to the upcoming winter storm, we will be suspending all Enforcement actions for Thursday.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



ALCON-

Due to the impending Storm there will be no ops tomorrow, we will reset and re-exam for Friday. Great job so far!!

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal
Operations
26 Federal Plaza, Suite (b)(6);() New York, NY 10278
PH: 212-238-(b)(6);(b)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 11:58 AM
To: (b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Friday, February 10

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Friday, February 10, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C) Huntington, NY 11743

TARGET #3:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C) Dix Hills, NY 11746

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C) East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C) Southampton, NY 11960

TARGET #3

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) Rocky Point, NY 11778

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 12:03 PM
To: (b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

If roads are un-passable or unsafe tomorrow morning please let me know and op will be cancel. Safety first. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 11:58:11 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Friday, February 10

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Friday, February 10, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7) Huntington
Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C) , Huntington, NY 11743

TARGET #3:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C) , Dix Hills, NY 11746

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C) East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C)
Southampton, NY 11960

TARGET #3

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C), NY
11778

Meet Time:
0400

Meet Location:

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

(b)(6);(b)(7)(C)

From:
Sent:
To:

(b)(6);(b)(7)(C)

Friday, February 10, 2017 3:28 AM

(b)(6);(b)(7)(C)

Please be advised that operations will be cancelled tomorrow morning due to the weather and safety concerns. We will resume on Monday and Tuesday next week to make up the two days.

Sent with Good (www.good.com)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 6:04 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check/Monday&Tuesday

Monday's Cross Check:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6); Huntington Station, NY 11746
TPS denied by USCIS on 5/3/2011

Target #2:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C) Dix Hills
11746
LPR, NTA approved in PLANet

MEET LOCATION: 0500hrs

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C) East
Hampton, NY 11937
EWI w/ Petit Larceny Conviction

Target #2:

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C)
East, Southampton, NY 11968
Reentry w/ 8 USC 1325 Conviction

Meet Location:0430hrs

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

Tuesday Cross Check:

TEAM ALPHA:

(b)(6);(b)(7)(C)

COB: Guatemala LKA: (b)(6);(b)(7)(C)

Huntington, NY 11743

LPR, NTA approved in PLAnet

MEET LOCATION: 0500hrs

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

(b)(6);(b)(7)(C)

COB: El Salvador LKA: (b)(6);(b)(7)(C) Rocky Point, NY

11778

EWI w/ DWI Conviction

Meet Location: 0430hrs

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Thursday, February 09, 2017 7:51 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: Operations cancelled for tomorrow morning

Please be advised that operations will be cancelled tomorrow morning due to the weather and safety concerns. We will resume on Monday and Tuesday next week to make up the two days.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 10:34 AM
To: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Monday, February 13

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Monday, February 13, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: 84 9th Ave., Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C) Huntington, NY 11743

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C) East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C) Southampton, NY 11960

Meet Time:
0400

Meet Location:

(b)(7)(E)
Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO (b)(6);(b)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Fugitive Operations

Cell: 646-354-(b)(6);(

Office: 631-851-(b)(6);(

Fax: 631-851-2224

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 10:09 PM
To: (b)(6);(b)(7)(C)
Subject: FW: OPERATIONS CANCELLED TOMORROW MORNING

Monday morning ops canceled. Report regular time

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Feb 12, 2017, 8:50 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: OPERATIONS CANCELLED TOMORROW MORNING

Due to officer safety concerns, operations are cancelled for tomorrow morning. Please respond to this email to ensure receipt. Thank you.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

(: 212-238-(b)(6); | È: 646-852-(b)(6) | Fax: 212-238-4519 | (b)(6);(b)(7)(C)

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(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 2:21 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Enforcement Action for Saturday April 1, 2017
Attachments: Cross Check Team 1 Saturday (4).pdf; Cross Check Team 2 Saturday (4).pdf; Cross Check Team 3 Saturday (4).pdf

Long Island Fugitive Operations will be conducting the following Enforcement Actions on Saturday, April 1, 2017 as part of Operation Cross Check:

TEAM 1

TARGET 1 :
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) COC: Haiti LKA: (b)(6);(b)(7)(C)
Ave, Elmont, NY 11003
Fraud

TARGET 2:
(b)(6);(b)(7)(C) COC: EI
Salvador LKA:46 Devon Rd, Hempstead, NY 11550

MEET TIME: 0500

MEET SPOT:
(b)(7)(E)
(b)(7)(E) Elmont, NY 11003

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 2

TARGET 1 :
(b)(6);(b)(7)(C) COC: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Brentwood, NY 11717
Fraud

TARGET 2:

(b)(6);(b)(7)(C)
Honduras LKA (b)(6);(b)(7)(C) Central Islip, NY 11722

COC:

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)
(b)(7)(E) Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 3

TARGET 1 :

(b)(6);(b)(7)(C)
Mexico LKA (b)(6);(b)(7)(C) NY 11717
Fraud

COC:

TARGET 2:

(b)(6);(b)(7)(C)
Salvador LKA (b)(6);(b)(7)(C) Brentwood, NY 11717

COC: EI

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)
(b)(7)(E) Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations Program
917-659(b)(6);(b)(7)(C)
631-851(b)(7)(C)

(b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C)

Sent:

Saturday, April 01, 2017 12:53 PM

To:

(b)(6);(b)(7)(C)

Cc:

Subject:

Enforcement Action for Sunday April 2, 2017

Attachments:

Cross Check Team 1 Sunday (4).pdf; Cross Check Team 2 Sunday (4).pdf; Cross Check Team 3 Sunday (4).pdf

Long Island Fugitive Operations will be conducting the following Enforcement Actions on Sunday, April 2, 2017 as part of Operation Cross Check:

TEAM 1

TARGET 1 :

(b)(6);(b)(7)(C)

COC: EI

Salvador

LKA

(b)(6);(b)(7)(C)

Glen Cove, NY 11542

DWI

TARGET 2:

(b)(6);(b)(7)(C)

COC: EI

Salvador

LKA

(b)(6);(b)(7)(C)

Huntington Station, NY 11746

DWI

MEET TIME: 0600

MEET SPOT:

(b)(7)(E)

(b)(6);(b)(7)(C)

Glen Cove, NY 11542

TEAM MEMBERS:

(b)(6);(b)(7)(C)

)

Team 2

TARGET 1 :

(b)(6);(b)(7)(C)

COC:

Mexico

LKA:

(b)(6);(b)(7)(C)

Riverhead, NY 11901

Agg DWI

TARGET 2:

(b)(6);(b)(7)(C) DOB:
(b)(6);(b)(7)(C) COC: Mexico LKA (b)(6);(b)(7)(C) Riverhead, NY 11901
DWI

MEET TIME: 0530

MEET SPOT:

(b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 3

TARGET 1 :

(b)(6);(b)(7)(C)

COC: Honduras

LKA: (b)(6);(

(b)(6);(b)(7)(C) Freeport, NY 11520

Grand Larceny

TARGET 2:

(b)(6);(b)(7)(C)

COC:

Trinidad

LKA: (b)(6);(b)(7)(C)

Farmingdale, NY 11735 (work)

Bank Fraud, Battery

MEET TIME: 0600

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Freeport, NY 11520

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations Program
917-659 (b)(6);(b)(7)(C)
631-851 (b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 2:14 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Enforcement Action for Monday April 3, 2017
Attachments: Cross Check Targets Monday (4).pdf

Long Island Fugitive Operations will be conducting the following Enforcement Actions on Monday, April 3, 2017 as part of Operation Cross Check:

TEAM 1

TARGET 1 :

(b)(6);(b)(7)(C)

COC:

DR LKA: (b)(6);(b)(7)(C) Basement, Brooklyn, NY 11237
Conspiracy to Distribute Heroin

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)

(b)(7)(E)

Brooklyn, NY 11211

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 2

TARGET 1 :

(b)(6);(b)(7)(C)

COC: Turkey

LKA: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Medford, NY 11763
Petit Larceny

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)

(b)(7)(E)

Medford, NY 11763

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Team 3

TARGET 1 :

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) North Babylon, NY 11703

Grand Larceny

COC: Pakistan

LKA: (b)(6);(b)(7)(C)

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)

(b)(7)(E) North Babylon, NY 11703

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations Program
917-659-(b)(6);(C)
631-851-(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:20 AM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (Arrest List attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject including the new Subject ID generated based off of the new Encounter.

- Please also note that ALL EAGLE entries pursuant to this operation will use "HQ Cross Check March 2017" in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use "HQ Cross Check March 2017" in the operational dropdown on the arrest screen.
- o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
- o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:17:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

I need the target list by 1000hrs tomorrow (b)(6) start compiling the list 15 cases.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:15:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

It appears that we need to forward the target list to HQ tomorrow NLT 1200hrs. Please compile the list for the city teams along with upstate and have it to me by 1100hrs tomorrow. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:59:13 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list ("Target List" attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report ("Arrest List" attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
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Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:27 AM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 7:17 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

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Cc:
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(b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C)

Sent:

Thursday, March 30, 2017 2:41 PM

To:

(b)(6);(b)(7)(C)

Cc:

Subject:

Crosscheck April 2017 Ops Plan.xlsx

Attachments:

Crosscheck April 2017 Ops Plan.xlsx

ALCON,

Attached you will find the Crosscheck April 2017 spreadsheet which will have your team assignments, meet times and meet spots. There are three tabs at the bottom of the spreadsheet that correspond to the three days of the operation which will commence on Saturday April 1st and conclude on Monday April 3rd. If you have any questions, concerns or issues please let me know. Thanks and be safe.

(b)(6);(b)(7)(C)

Acting Supervisory Detention & Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

(631) 851-(b)(6) Desk

(631) 851-2222 Fax

(646) 773-(b)(6) Cell



(b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C)

Sent:

Friday, February 3, 2017 2:49 PM

To:

(b)(6);(b)(7)(C)

Subject:

February 2017 Cross Check Operation

Attachments:

Long Island February 2017 CrossCheck Team Alpha.xls; Long Island February 2017 CrossCheck Team Bravo.xls; Feb 2017 Crosscheck Op Map.docx

Please see attached spreadsheets for the upcoming Cross Check Operation

Team Alpha:

(b)(6);(b)(7)(C)

Team Bravo:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);
Office: 631-851-(b)(6);
Fax: 631-851-2224

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 8, 2017 3:31 PM
To: (b)(6);(b)(7)(C)
Subject: Operation Target List
Attachments: Target List Local CrossCheck February 2017.xls

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, May 25, 2016 11:16 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Crosscheck July 11-15, 2016
Importance: High

Please see below, Do (b)(6);(b)(7) will be the POC for this operation, please provide (b)(6) with a list of all cases that you have.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, May 25, 2016 11:08 AM
To: (b)(6);(b)(7)(C)
Subject: Crosscheck July 11-15, 2016
Importance: High

(b)(6) Gentlemen:

We are in the preliminary stages of planning a FOD Crosscheck. The Op is tentatively scheduled for the week of July 11-15th pending FOD approval. We will be targeting priority 1 and 2 criminal aliens. Each team will provide (b)(7)(C) targets.

Respectfully,

(b)(6);(b)(7)(C)

Acting Assistant Field Office Director
Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6) Office
347-582-(b)(7) Cell
212-264-0862 Fax

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 14:11:16 -0400
To: (b)(6);(b)(7)(C)
Subject: Cross check 4-1 -4-2 Totals
Attachments: Arrest List Totals.xlsx

(b)(6);(b)(7)(C) /SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6); Desk
(347) 996 (b)(7) Cell



Count	AOH	On Target List?	A-Number	Subject ID	Date of Arrest	Place of Arrest			DOB	Gender	Nationality	Fugitive/ Re-Entry/ At Large	Criminal (C/N) If "Yes" fill in column F and Q	Most Egregious Criminal Conviction	For Non-Criminals - Immigration Status (RWA, Final order, Reinstatement, VRETC...)	For Non-Criminals - Are Pending Criminal Charges?
						City	County	State								
1	NVC	Yes	(b)(6);(b)(7)(C)		3/31/2017	Port Chester	Westchester	NY	(b)(6);(b)(7)(C)	Male	Guatemala	At large	Yes	Driving under influence		
2	NVC	No			4/01/2017	New York	Kings	NY		Male	Mexico	At large	Yes	Sex offense other		
3	NVC	Yes			4/01/2017	New York	Manhattan	NY		Male	Mexico	Re-Entry	Yes	Dangerous drugs		
4	NVC	Yes			4/01/2017	New York	Kings	NY		Male	Trinidad	At large	Yes	Unauthorized use of vehicle		
5	NVC	Yes			4/01/2017	Brentwood	Suffolk	NY		Male	Mexico	At large	Yes	Driving under influence		
6	NVC	Yes			4/01/2017	Central Islip	Suffolk	NY		Male	Honduras	Fugitive	Yes	Driving under influence		
7	NVC	Yes			4/01/2017	Valley Stream	Nassau	NY		Male	Haiti	At large	Yes	Mail Fraud		
8	NVC	Yes			4/01/2017	New York	Bronx	NY		Male	DR	At large	Yes	Robbery		
9	NVC	Yes			4/01/2017	Nyack	Rockland	NY		Male	Guatemala	Fugitive	Yes	Driving under influence		
10	NVC	Yes			4/01/2017	New York	Bronx	NY		Male	Nepal	Fugitive	Yes	Robbery		
11	NVC	Yes			4/02/2017	Glen Cove	Nassau	NY		Male	El Salvador	At large	Yes	Driving under influence		
12	NVC	Yes			4/02/2017	Hempstead	Nassau	NY		Male	El Salvador	Re-Entry	Yes	Crimes against person		
13	NVC	Yes			4/02/2017	Riverhead	Suffolk	NY		Male	Guatemala	At large	Yes	Driving under influence		
14	NVC	Yes			4/02/2017	Riverhead	Suffolk	NY		Male	Mexico	At large	Yes	Driving under influence		
15	NVC	No			4/01/2017	Corona	Queens	NY		Female	Colombia	At large	Yes	Larceny		
16	NVC	Yes			4/02/2017	Elmhurst	Queens	NY		Male	Indonesia	At large	Yes	Larceny		
17	NVC	Yes			4/02/2017	Bayside	Queens	NY		Male	Korea	At large	Yes	Fraud		
18	NVC	Yes			4/02/2017	Dover	Dutchess	NY		Male	Guatemala	At large	Yes	Driving under influence		
19	NVC	No			4/02/2017	Jamaica	Queens	NY		Male	Honduras	Re-Entry	Yes	Driving under influence		
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List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 15:33:30 -0400
To: (b)(6);(b)(7)(C)
Subject: Cross check
Attachments: Crosscheck April 2017 Ops Plan.xlsx

Please use the following attachment for case and team assignments for the Op.

Thanks

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



CROSSCHECK APRIL 1, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HAITI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ELMONT NY 11003
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HEMPSTEAD, NY 11550

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	HONDURAS	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXICO	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

leaving @ 10:00 AM)

CROSSCHECK APRIL 2, 2017**TEAM 1****TARGET(S):**

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	ILEN COVE, NY 11542
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	HUNTINGTON STATION, NY 11746

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2**TARGET(S):**

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901
	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3**TARGET(S):**

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	COLOM	(b)(6);(b)(7)(C)	AMITYVILLE, NY 11701
	M	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	FARMINGDALE, NY 11735

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

CROSSCHECK APRIL 3, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)(7)(C)

DR

(b)(6);(b)(7)(C)

BROOKLYN NY 11237

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)(7)(C)

TURKE

(b)(6);(b)(7)(C)

CORAM, NY 11727

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)(7)(C)

PAKIS

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

NORTH
BABYLON NY 11703

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 14:40:48 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Crosscheck April 2017 Ops Plan.xlsx
Attachments: Crosscheck April 2017 Ops Plan.xlsx

ALCON,

Attached you will find the Crosscheck April 2017 spreadsheet which will have your team assignments, meet times and meet spots. There are three tabs at the bottom of the spreadsheet that correspond to the three days of the operation which will commence on Saturday April 1st and conclude on Monday April 3rd. If you have any questions, concerns or issues please let me know. Thanks and be safe.

(b)(6);(b)(7)(C)
Acting Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(631) 851-2222 Fax
(646) 773-(b)(6) Cell



CROSSCHECK APRIL 1, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HAITI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ELMONT NY 11003
	M		ELSAL		(b)(6);(b)(7)(C)	HEMPSTEAD, NY 11550

MEET TIME:

0500 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Elmont, NY 11003

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M		HONDU	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M		ELSAL		(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

leaving @ 10:00 AM)

CROSSCHECK APRIL 2, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	GLEN COVE, NY 11542
	M		ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HUNTINGTON STATION, NY 11746

MEET TIME:

0600 Hours

MEET SPOT:

(b)(7)(E)
Glen Cove, NY 11542

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901
	M		MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901

MEET TIME:

0600 Hours

MEET SPOT:

(b)(7)(E)
(b)(7)(E) Riverhead, NY 11901

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	COLOM	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	AMITYVILLE, NY 11701
	M		TRINI		(b)(6);(b)(7)(C)	FARMINGDALE, NY 11735

MEET TIME:

0600 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Amityville, NY 11701

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

CROSSCHECK APRIL 3, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C)	BROOKLYN NY 11237	Media Ride Along
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MEET TIME:

0500 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Brooklyn, NY 11211

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	TURKE	(b)(6);(b)(7)(C)	CORAM, NY 11727
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MEET TIME:

0500 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Coram, NY 11727

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	PAKIS	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) NORTH BABYLON NY 11703
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MEET TIME:

0500 Hours

MEET SPOT:

(b)(7)(E)

(b)(7)(E) North Babylon, NY 11703

TEAM MEMBERS:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:10:11 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Operation Cross Check
Attachments: Copy of August 2016 FOD CROSSCHECK.xls

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 02, 2016 4:09 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check

Added two columns to the end; info HQ needs.....

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
US DHS Immigration & Customs Enforcement
Enforcement & Removal Operations
Fugitive Operations – New York Field Office
(212)238-(b)(6) Office
(646)201-(b)(7) Cell
(212)238-4519 Fax

(b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:21 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check
Importance: High

All,

Fugitive Operations will conduct a local FOD approved Operation Cross Check during the week of August 8-August 12 (re-scheduled from July). Please submit your respective team's cases on the attached spreadsheet for consolidation no later than Friday, July 29. We are looking for about 20 cases per team (5 NYC Fug Ops teams, VCAS, and LI Fug Ops) which would be a total of about 140 cases. We are hoping to have a minimum of 100 cases to present for the operation.

Please relay this information to your officers asap so they can start preparing cases as August 8 is right around the corner.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTI-TRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 09:06:12 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Fug Ops Operation next week
Importance: High

FYI

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 9:05 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Fug Ops Operation next week
Importance: High

All,

We were tasked with having an operation next week (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday. Please compile a list of cases that are ready for arrest. I will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to me as I have to submit the OP plan to HQ for approval. I send more details when I find out more.

Thanks in advance,

(b)(6);(

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6); office
646-488-(b)(7)(C) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 11:09:44 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross check arrests

Just arrested (b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 7:45:25 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross check arrests

Just arrested (b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 7:16:59 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross check arrests

Good morning (b)(6);(b)(7)(C)

We just arrested (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) for operation cross check.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 12:52:42 -0500
To: (b)(6);(b)(7)(C)
Subject: SEN
Attachments: (b)(6);(b)(7)(C).pdf

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 8, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) DOB (b)(6);(b)(7)(C) in Riverhead, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b) then adjusted her status to that of a Lawful Permanent Resident on May 3, 1991.

On February 17, 1982, (b)(6);(b) was convicted of the crime of "Attempted Robbery" (NY PL 160.15) in the Supreme Court of the State of New York, Bronx County, and sentenced to 18 to 54 months imprisonment.

(b)(6);(b) was arrested without incident outside of her residence at (b)(6);(b)(7)(C) Riverhead NY 11901. (b)(6);(b) was served an I-862, Notice to Appear charging her with a violation of Sections 237(a)(2)(A)(i)(i)(i) and 237 (a)(2)(A)(i)(I) of the Immigration and Nationality Act. (b)(6);(b) will remain in ICE custody, without bond. (b)(6);(b) was given the opportunity to contact the consulate of El Salvador but declined.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, 11901			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C) Age: 56	Date of Action 02/08/2017	Location Code CIP/NYC	
City, Province (State) and Country of Birth MEJICANOS, EL SALVADOR	AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		
NIV Issuing Post and NIV Number	Social Security Account Name (b)(6);(b)(7)(C)		
Date Visa Issued	Social Security Number (b)(6);(b)(7)(C)		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
(b)(6);(b)(7)(C)		Left Index fingerprint Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject does not claim good health. Please contact your local IHSC health care staff member for ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DEPORTATION OFFICER (Signature and Title of Immigration Officer)	
Distribution: A-file Fugops Stats		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
additional information.		
Current Administrative Charges ----- 02/08/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(F) Crime Of Violence 02/08/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(G) Theft or Burglary Offense with Minimum One Year Imprisonment 02/08/2017 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 12/06/2013, the subject was arrested for the crime of "Possession Stolen Property" which resulted in a conviction. The subject was sentenced to N/A. On 12/11/1988, the subject was arrested for the crime of "Possession Stolen Property" which resulted in a conviction. The subject was sentenced to 60 day(s). On 11/28/1984, the subject was arrested for the crime of "Larceny" which resulted in a conviction. The subject was sentenced to 3 month(s). On 11/11/1981, the subject was arrested for the crime of "Robbery" which resulted in a conviction. The subject was sentenced to 18 month(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 805.56 At/Near ----- RIVERHEAD, NEW YORK		
Record of Deportable/Excludable Alien: Arrest: On February 8, 2017 at approximately 07:05 am the subject, (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017			
(b)(6); was arrested for Operation Cross Check. (b)(6);(b) was encountered at her residence at (b)(6);(b)(6);(b)(7) Riverhead NY 11901. (b)(6);(b) was asked to step outside where she was positively identified and arrested without incident pursuant to an I-200, Warrant of Arrest. Officers left the area at approximately 07:15 hours. (b)(6);(b) was transported to 535 Federal Plaza, Central Islip NY 11722 for processing. Sector was contacted prior to and after transport and beginning and ending mileage were given. Immigration History: (b)(6);(b) is not a national or citizen of the United States. (b)(6);(b) a citizen and national of El Salvador, entered the United States at an unknown time and place without being inspected / admitted. (b)(6);(b) then adjusted her status to an W16 Lawful Permanent Resident on or about May 3, 1991. Other Factors: (b)(6);(b) has no fear of returning to her country of citizenship. Criminal History: 10/20/14 PL 165.40 Criminal Possession Stolen Property - convicted 01/19/89 PL 155.25 Petit Larceny - convicted 08/16/85 PL 155.30 Grand Larceny - convicted 02/17/82 PL 160.15 Attempted Robbery - convicted, sentenced to 18 to 54 months Family: QUANT claims to not be married and claims to not have any minor children. Health: (b)(6);(b) claims to have diabetes and claims to be taking medication twice daily. (b)(6);(b) claims to not remember the name of the medication and does not have the medication with her. Phone Call: (b)(6);(b) was given an opportunity to place a phone call. (b)(6);(b) contacted her friend, (b)(6);(b) at 631-727-(b)(6); at 10:00am hours. The phone call lasted several minutes. Meal: (b)(6);(b) was offered a meal at 0900 hrs. Property: (b)(6);(b) had \$805.56 in her possession at time of arrest. Consulate: (b)(6);(b) was given the opportunity to contact the Consulate of El Salvador at 0930 hours. Disposition: (b)(6);(b) was served with a Detainee Locator, Consulate Notification, I-200 Warrant of Arrest and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b) Subject was transported to Varick Street for housing. Other Identifying Numbers ALIEN-(b)(6);(b)(7)(C) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C);(b) NEW YORK UNITED STATES) <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title DEPORTATION OFFICER</td></tr>			Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER				

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/08/2017
Signature	Title	
(b)(6);(b)(7)(C)	DEPORTATION OFFICER	

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 10:14:18 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Target List
Attachments: Target List Local CrossCheck February 2017.xls

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 10:06 AM
To: (b)(6);(b)(7)(C)
Subject: Target List

Please fill out the attached target list and send to me for consolidation.

*****PLEASE ENSURE WE USE CAPITAL LETTERS THROUGHOUT THE SPREADSHEET IN ORDER FOR IT TO LOOK UNIFORM AND USE THE "ZERO" FORMAT FOR THE A#'S, FOR EXAMPLE (b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6); Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTI-TRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 10:46:00 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation next week

10-4, thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 10:45 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation next week

I am sure but I will find out how if they wanted to change the shifts or not. I think we did 7-3 last time but I have to double check or they may just let us keep the normal shifts.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 10:40 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation next week

45 act approved for morning ops?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 9:05 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Fug Ops Operation next week
Importance: High

All,

We were tasked with having an operation next week (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday. Please compile a list of cases that are ready for arrest. I will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to me as I have to submit the OP plan to HQ for approval. I send more details when I find out more.

Thanks in advance,

(b)(6);(

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6) office
646-488-(b)(7) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 16:51:58 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Foxtrot Cross Check Operation on 08/08/2016

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 4:04:00 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Foxtrot Cross Check Operation on 08/08/2016

Meet Time For 08/08/2016 @ 0530HRS:

MEET LOCATION:

(b)(7)(E)

Bronx, NY 10459

OFFICERS:

DO (b)(6);(b)(7)(C)
DO
DO
DO
DO

CASE:

(b)(6);(b)(7)(C) **Crim. NTA / Male / DR / P1-E.** (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) **Bronx, NY 10459**

(b)(6);(b)(7)(C)

Immigration and Customs Enforcement
Fugitive Operations
26 Federal Plaza Room (b)(6);
New York, NY 10278
(646) 201-1616



From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 14:03:34 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check for Tuesday 8/9/16

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Tuesday, August 9, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1E LKA: (b)(6);(b)(7)(C) Central Islip NY 11722

TARGET #2:

(b)(6);(b)(7)(C) COB: El
Slavdor Priority: 1D LKA: (b)(6);(b)(7)(C) Central Islip NY 11722

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guyana
Priority: 1D LKA: (b)(6);(b)(7)(C) West Hempstead NY 11550

TARGET #2:

(b)(6);(b)(7)(C) COB:
Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Hempstead NY 11550

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 15:11:12 -0400
To: (b)(6);(b)(7)(C)
Alberto
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check Operation on 08/09/2016

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
US DHS Immigration & Customs Enforcement
Enforcement & Removal Operations
Fugitive Operations – New York Field Office
(212)238-(b)(6) Office
(646)201-(b)(7) Cell
(212)238-4519 Fax

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 3:07 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Operation on 08/09/2016

Meet Time For 08/09/2016 @ 0530HRS:

Meet Location: Target's Address.

OFFICERS:

SDDO (b)(6);(b)(7)(C)
SDDO

CASE:

(b)(6);(b)(7)(C) / Crim. NTA / Male / Guyana / P1-E. (b)(6);(b)(7)(C) New York 11426.

Meet Location: (b)(7)(E) Kew Gardens, NY 11415

OFFICERS:

DO (b)(6);(b)(7)
DO)(C)
DO
DO

CASE:

(b)(6);(b)(7)(C) Crim. Final Removal Order / Male / Guatemala / . (b)(6);(b)(7)(C)
Queens, New York 11432

Meet Location: Target's Address .

OFFICERS:

DO (b)(6);(b)(7)(C)
DO)
DO

CASE:

(b)(6);(b)(7)(C) Crim. NTA / Male (*Transgender*) / Trinidad / P1-E. (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Jamaica, New York 11434.

Meet Location: Target's Address .

OFFICERS:

DO (b)(6);(b)(7)(C)
DO

CASE:

(b)(6);(b)(7)(C) / Crim. NTA / Female / Korean / P1-D. (b)(6);(b)(7)(C)
Flushing, New York 11358.

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 15:40:15 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Morning Op 08/09/2016

Crosscheck Day 2

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 3:39 PM
To: (b)(6);(b)(7)(C)
Subject: Morning Op 08/09/2016

Meet Spot: 0530

(b)(7)(E)

New York, NY 10034

Cases:

(b)(6);(b)(7)(C) NTA P1e – CPCS3rd (b)(6);(b)(7)(C) New York, NY 10034
(b)(6);(b)(7)(C) / NTA P1e – Forgery (b)(6);(b)(7)(C) Bronx, NY 10451)
(b)(6);(b)(7)(C) / FO P1d – Grand Larceny 4th (b)(6);(b)(7)(C) New York, NY)

Immigration and Customs Enforcement
Enforcement and Removal Operations
NYC Fugitive Operations Unit
646-773-(b)(6);(b)(7)(C)
Fax 212-264-0862

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 15:24:03 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Morning Op 08/10/2016

Long Island Fug. Op. (Wednesday Op).

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Centereach
Priority: 1E LKA: (b)(6);(b)(7)(C) Centereach NY 11720

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D LKA: (b)(6);(b)(7)(C) Lake Grove NY 11755

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB:
Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C) Huntington NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: El
Salvador Priority: 2B LKA: (b)(6);(b)(7)(C) Huntington Station NY 11746

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:00 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Morning Op 08/10/2016

Crosscheck Day III

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 2:34 PM
To: (b)(6);(b)(7)(C)
Subject: Morning Op 08/10/2016

Meet Spot: 0530

(b)(7)(E)
Staten Island, NY 10304

(b)(6);(b)(7)(C) NTA P1d Att. CPCS-7th - (b)(6);(b)(7)(C) Staten Island, NY
/ FO P1e - (b)(6);(b)(7)(C) Brooklyn, NY 11220

Immigration and Customs Enforcement
Enforcement and Removal Operations
NYC Fugitive Operations Unit
646-773 (b)(6);(
Fax 212-264-0862

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 17:31:11 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: 08/10 Crosscheck Operation

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 5:00 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: 08/10

Tomorrow FOT members will conduct operations in Staten Island, NY.

Team 1:

(b)(6);(b)(7)(C)

Meet Time:
0530

Meet Spot:

(b)(7)(E)

Staten Island, NY

(b)(6);(b)(7)(C)

Male

P2a

Team 2:

(b)(6);(b)(7)(C)

Meet Spot:

(b)(7)(E)

Staten Island, NY

(b)(6);(b)(7)(C)

Male

P1e

Team 3:

SDDO (b)(6);(b)(7)(C)

SDDO (b)(6);(b)(7)(C)

(b)(7)(E) Staten Island, NY @ 0530

(b)(6);(b)(7)(C)

Male

P1e

FOW will be sent vis text

(b)(6);(b)(7)(C)

Deportation Officer

NYC-Fugitive Operations Unit

646-201-(b)(6);



From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 13:42:34 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Field Operation - 8/11/16

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: UK
Priority: 1E LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

MEET TIME:
0500 (b)(7)(E) West Babylon

TARGET #2:

(b)(6);(b)(7)(C) COB: EI
Salvador Priority: 1D LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

MEET TIME:
0500 (b)(7)(E) Bay Shore

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C) COB:
Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:
0500 @ (b)(7)(E) Brentwood

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 1:35 PM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: FW: Field Operation - 8/11/16

From: (b)(6);(b)(7)(C)

Sent: Wednesday, August 10, 2016 12:24 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: Field Operation - 8/11/16

Meet spot@0530

(b)(7)(E)

Brooklyn, NY 11237

Targets:

1. (b)(6);(b)(7)(C) Mexico, NTA, Priority 1d, (b)(6);(b)(7)(C)

Brooklyn, NY 11236)

2. (b)(6);(b)(7)(C) Trinidad, NTA, Priority 1e, CSCS (b)(6);(b)(7)(C)

Brooklyn, NY 11212)

3. (b)(6);(b)(7)(C) Jamaica, Final Order, Priority 1d, CPCS (b)(6);(b)(7)(C)

Brooklyn, NY 11226)

4. (b)(6);(b)(7)(C) Mexico, NTA, Priority 1d, CPCS (b)(6);(b)(7)(C)

Brooklyn, NY 11220)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671-(b)(6);

Desk: 212-264-(b)(7)(C)

Fax: 212-264-0862

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 14:44:17 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: OP CROSSCHECK BROOKLYN THU 08/11/16

All,
Please see below operation info for Thursday.
Regards,
(b)(6);(b)(7)(C)
SDDO

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:28 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: OP CROSSCHECK BROOKLYN THU 08/11/16

Meet @ 0530 hours

(b)(7)(E)
Brooklyn, NY 11203

Target 1 (MS)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Brooklyn, NY 11203

Target 2 (AB)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Brooklyn, NY 11225

Target 3 (ML)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Brooklyn, NY 11226

(b)(6);(b)(7)(C)
Deportation Officer
ICE/USMS/Regional Fugitive Task Force
88 10th Avenue, (b)(6);(b)(7)(C)
New York, New York 10011
(646) 488-(b)(6); Cell
(646) 805-(b)(7)(C) Desk
(646) 805-6982 Fax
Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:23:57 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

You guys are doing well also. Should make the front office happy. Have a good evening.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:22 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

I know, that's outstanding! I think we have about 30-35 total so far.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

Doing well, 11 arrest in three days, I have a great group of guys.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

Do any of your targets ever get away? Lol batting 1000!

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:24 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

This one just arrested.

(b)(6);(b)(7)(C) COB: EI
Salvador Priority: 2B LKA: (b)(6);(b)(7)(C) Huntington Station NY 11746

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 11:25 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Cross Check WED 8/10/2016

Two under so far, we should have a third soon.

(b)(6);(b)(7)(C) COB; Guatemala – Priority 2b

(b)(6);(b)(7)(C)

COB: Honduras – Priority 1E

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 16:23:45 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Morning Op 08/11/2016

FOD Crosscheck Day IV

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:32 PM
To: (b)(6);(b)(7)(C)
Subject: Morning Op 08/11/2016

(b)(6);(b)(7)(C)

Will meet @ 0530 at (b)(7)(E) Hollis, NY 11423
Case:

(b)(6);(b)(7)(C) P1d NTA Assault 2nd – (b)(6);(b)(7)(C) Albans, NY 11412)

(b)(6);(b)(7)(C)

Will meet @ 0530 to (b)(6);(b)(7)(C);(b)(7)(E) NY 11368
Case:

(b)(6);(b)(7)(C) / FO P2b DWI

Immigration and Customs Enforcement
Enforcement and Removal Operations
NYC Fugitive Operations Unit
646-773-(b)(6)
Fax 212-264-0862

From: (b)(6);(b)(7)(C)
Sent: 11 Aug 2016 08:01:01 -0400
To: (b)(6);(b)(7)(C)
Subject: Cross check arrest Thursday.

Three under:

(b)(6);(b)(7)(C) COB: UK
Priority: 1E

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D

(b)(6);(b)(7)(C) COB: El
Salvador Priority: 1D

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations/VCAS/JCART Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6); Desk
(347) 996 (b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 15:33:28 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(7)(E) Operation Cross Check on Wednesday, August 3rd

Long Island Field Operations (b)(7)(E) Operation Cross Check on Wednesday, August 3, 2016 on the following subjects:

TARGET #1:

(b)(6);(b)(7)(C) COB:
Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:
0500 (b)(7)(E) Bay Shore NY

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D LKA: (b)(6);(b)(7)(C) Lindenhurst NY 11757
(b)(6);(b)(7)(C) Lindenhurst NY 11757

MEET TIME:
0500 (b)(7)(E) Lindenhurst NY

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

TARGET #3:

(b)(6);(b)(7)(C) COB:
Colombia Priority: 1D LKA: 46 Highview Dr, Sag Harbor NY 11963

MEET TIME:
0400 @ (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

TARGET #4:

(b)(6);(b)(7)(C)

COB: El Salvador

Priority: 1D

LKA: (b)(6);(b)(7)(C) Brentwood NY

MEET TIME:

0600 (b)(7)(E) Brentwood NY

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345-(b)(6);(b)(7)(C)

Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 15:56:47 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check
Attachments: Cross Check Target List.xlsx

Updated target list. Target number two has been replaced as he is now in custody.

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 28, 2016 1:49 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check

Attached is the final updated Operation Cross Check Target List.

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:53 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check

FYSA.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:21:18 PM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: Operation Cross Check

All,

Fugitive Operations will conduct a local FOD approved Operation Cross Check during the week of August 8-August 12 (re-scheduled from July). Please submit your respective team's cases on the attached spreadsheet for consolidation no later than Friday, July 29. We are looking for about (b)(7)(E) per team (5 NYC Fug Ops teams, VCAS, and LI Fug Ops) which would be a total of about 140 cases. We are hoping to have a minimum of 100 cases to present for the operation.

Please relay this information to your officers asap so they can start preparing cases as August 8 is right around the corner.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) | 📞: 646-852-(b)(6);(b)(7)(C) | 📠: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:01:32 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check
Attachments: Cross Check Target List.xlsx

Updated target list. Target number two has been replaced as he is now in custody.

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 28, 2016 1:49 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check

Attached is the final updated Operation Cross Check Target List.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:53 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check

FYSA.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:21:18 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check

All,

Fugitive Operations will conduct a local FOD approved Operation Cross Check during the week of August 8-August 12 (re-scheduled from July). Please submit your respective team's cases on the attached spreadsheet for consolidation no later than Friday, July 29. We are looking for about 20 cases per team (5 NYC Fug Ops teams, VCAS, and LI Fug Ops) which would be a total of about 140 cases. We are hoping to have a minimum of 100 cases to present for the operation.

Please relay this information to your officers asap so they can start preparing cases as August 8 is right around the corner.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) : 646-852-(b)(6) Fax: 212-238-4519 | ✉ (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:09:25 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check
Attachments: Copy of August 2016 FOD CROSSCHECK.xls

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 02, 2016 4:09 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check

Added two columns to the end; info HQ needs.....

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
US DHS Immigration & Customs Enforcement
Enforcement & Removal Operations
Fugitive Operations – New York Field Office
(212)238-(b)(6) Office
(646)201-(b)(6) Cell
(212)238-4519 Fax
(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:21 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check
Importance: High

All,

Fugitive Operations will conduct a local FOD approved Operation Cross Check during the week of August 8-August 12 (re-scheduled from July). Please submit your respective team's cases on the attached spreadsheet for consolidation no later than Friday, July 29. We are looking for about (b)(7)(E) per team (5 NYC Fug Ops teams, VCAS, and LI Fug Ops) which would be a total of about 140 cases. We are hoping to have a minimum of 100 cases to present for the operation.

Please relay this information to your officers asap so they can start preparing cases as August 8 is right around the corner.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-4461 | 📞: 646-852-4461 | 📠: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:10:11 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Operation Cross Check
Attachments: Copy of August 2016 FOD CROSSCHECK.xls

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 02, 2016 4:09 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check

Added two columns to the end; info HQ needs.....

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
US DHS Immigration & Customs Enforcement
Enforcement & Removal Operations
Fugitive Operations – New York Field Office
(212)238-(b)(6) Office
(646)201-(b)(6);(b)(7)(C) Cell
(212)238-4519 Fax

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Thursday, July 21, 2016 3:21 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check
Importance: High

All,

Fugitive Operations will conduct a local FOD approved Operation Cross Check during the week of August 8-August 12 (re-scheduled from July). Please submit your respective team's cases on the attached spreadsheet for consolidation no later than Friday, July 29. We are looking for about (b)(7)(E) per team (5 NYC Fug Ops teams, VCAS, and LI Fug Ops) which would be a total of about 140 cases. We are hoping to have a minimum of 100 cases to present for the operation.

Please relay this information to your officers asap so they can start preparing cases as August 8 is right around the corner.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) 📞: 646-852-(b)(6) 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:30:42 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: *****INFORMATION NEEDED ASAP
Attachments: August 2016 FOD CROSSCHECK.xls

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 02, 2016 4:17 PM
To: (b)(6);(b)(7)(C)
Subject: FW: *****INFORMATION NEEDED ASAP
Importance: High

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 02, 2016 4:15 PM
To: (b)(6);(b)(7)(C)
Subject: *****INFORMATION NEEDED ASAP
Importance: High

The following information is needed for your cases for the operation. This information is being requested by HQ immediately so I need the it right away.

Type of case: Final Order, NTA, Re-Entry
Priority – P1, P2, P3 and the subsection (example P1d)

The rest of the information I can get from the target list you already sent. Just add this information in Column Z and AA at the end of the target lists you sent me already and re-send it. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, 10th Floor, New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONTS	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAILS
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Page#	Amicus	Law Firm	Case Name	Case No.	DOB	Date Marked	CR	Address	County	Result	Conclusion/Notes	Statute(s)	County	Result	Conclusion/Notes	Statute(s)	County	Result	Conclusion/Notes	Statute(s)	Additional Comments
1	(b)(6);(b)(7)(C)			61-0436	(b)(6);(b)(7)(C)			Albany, NY 12003	1001 - SUBJECT FAMILY	Aggravated Felony		Probation ONLY									
2				MEUC				Albany, NY 12250	1209 - BOMBING	Felony		Probation ONLY									
3				CRCLM				Albany, NY 12003	1504 - DANGEROUS DRIVER	Felony		1504 - more than 90 days but less than 180 days									
4				CRCLM				Albany, NY 12003	1117 - SEX ABUSE/CHILD ABUSE	Felony		1117 - Less than 90 days									
5				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		1004 - more than 90 days but less than 180 days	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	1004 - more than 90 days but less than 180 days					
6				MEUC				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor		Probation ONLY									
7				DR				Albany, NY 12203	1543 - DRUG TRAFFICKING	Aggravated Felony		Probation ONLY									
8				DRCL				Albany, NY 12003	2040 - FRAUD/ST. NRE	Aggravated Felony		Probation ONLY									
9				BOGIAN				Albany, NY 12203	2040 - FRAUD/ST. NRE	Aggravated Felony		Probation ONLY									
10				MEUC				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor		Fine ONLY	1309 - ADULT	Midemeanor	(b)(6);(b)(7)(C)	Commonly Service ONLY					
11				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		1004 - more than 90 days but less than 180 days	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1312 - COCAINE POSSESSION	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	
12				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Aggravated Felony		1004 - more than 90 days but less than 180 days	1314 - STATUTORY RAPE NO FORCE	Aggravated Felony		Probation ONLY					Registered Sex Offender
13				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor							
14				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - ADULT	Felony	(b)(6);(b)(7)(C)	Probation ONLY					
15				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	
16				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1309 - ADULT	Felony	(b)(6);(b)(7)(C)	Probation ONLY	
17				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	
18				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1309 - ADULT	Felony	(b)(6);(b)(7)(C)	Probation ONLY	
19				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	
20				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	
21				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	
22				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	
23				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	
24				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	
25				CRCLM				Albany, NY 12003	1004 - DRIVING UNDER INFLUENCE LIQUOR	Aggravated Felony		Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Probation ONLY	1004 - DRIVING UNDER INFLUENCE LIQUOR	Midemeanor	(b)(6);(b)(7)(C)	Fine ONLY	

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:33:24 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: *****INFORMATION NEEDED ASAP
Attachments: August 2016 FOD CROSSCHECK.XLS

As per your request.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 02, 2016 4:15 PM
To: (b)(6);(b)(7)(C)
Subject: *****INFORMATION NEEDED ASAP
Importance: High

The following information is needed for your cases for the operation. This information is being requested by HQ immediately so I need the it right away.

Type of case: Final Order, NTA, Re-Entry
Priority – P1, P2, P3 and the subsection (example P1d)

The rest of the information I can get from the target list you already sent. Just add this information in Column Z and AA at the end of the target lists you sent me already and re-send it. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

2015-ICLI-00012 309

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 07:38:30 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check Schedule

Copy

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 7:37:29 AM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Cross Check Schedule

With cross check commencing on Monday please have your T&A and your AUO sheet completed by COB today. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 10:39:47 AM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: Cross Check Schedule

ALCON,

Please see the attached schedule for next week's Cross Check Operation. This is a tentative schedule that is subject to change as we are still finishing up (b)(7)(E)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza

Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)
Office: 631-851-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 08:09:15 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check Schedule

Please firm up everything and send out today the final enforcement action for next week.
Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 10:39:47 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Schedule

ALCON,

Please see the attached schedule for next week's Cross Check Operation. This is a tentative schedule that is subject to change as we are still finishing up (b)(7)(E)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6)
Office: 631-851-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 09:51:09 -0400
To: (b)(6);(b)(7)(C)
Subject: Monday

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB:
Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

TARGET #2:

(b)(6);(b)(7)(C) COB: Ecuador
Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

MEET TIME:

0400 (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala
Priority: 1E LKA: (b)(6);(b)(7)(C) Jamaica NY 11435

TARGET #2:

(b)(6);(b)(7)(C) COB: Israel
Priority: 1D LKA: (b)(6);(b)(7)(C) Cedarhurst NY 11516

MEET TIME:

0430 (b)(7)(E) Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 09:58:16 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check on Monday, August 8th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB:
Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

TARGET #2:

(b)(6);(b)(7)(C) COB: Ecuador
Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

MEET TIME:

0400 (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala
Priority: 1E LKA: (b)(6);(b)(7)(C) Jamaica NY 11435

TARGET #2:

(b)(6);(b)(7)(C) COB: Israel
Priority: 1D LKA: (b)(6);(b)(7)(C) Cedarhurst NY 11516

MEET TIME:

0430 (b)(7)(E) Southern State Parkway, Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 10:57:45 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Cross Check Schedule

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 7:38 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check Schedule

With cross check commencing on Monday please have your T&A and your AUO sheet completed by COB today. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 10:39:47 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Schedule

ALCON,

Please see the attached schedule for next week's Cross Check Operation. This is a tentative schedule that is subject to change as we are still finishing up (b)(7)(E)

(b)(6);(b)(7)(C)
Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345 (b)(6);(b)(7)(C)
Office: 631-851 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 15:07:01 -0400
To: (b)(6);(b)(7)(C)
Subject: Operation Cross Check
Importance: High

As approved by the front office, morning operations during next week's Operation Cross Check will be compensated as 45 Act Overtime (5:30-7:30 or 5:30-8:00 depending on the officer's shift). Please inform your officers accordingly.

Also, please have your teams notify you of daily arrests as they occur and email me with the A's (like Mike did this morning), as I will be keeping track of the daily arrests for reporting purposes to the front office and to HQ.

I will be going out with my team on Monday in Brooklyn and then will be in the processing area once we return to 26 to coordinate the arrival of teams with their arrests.

Please, please, please communicate this information to your officers asap. Thank you.

Have a great weekend.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 15:12:40 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check
Importance: High

As approved by the front office, morning operations during next week's Operation Cross Check will be compensated as 45 Act Overtime. 45 act is only for the morning enforcement operations.

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB:
Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

TARGET #2:

(b)(6);(b)(7)(C) COB: Ecuador
Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

MEET TIME:

0400 @ (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala
Priority: 1E LKA: (b)(6);(b)(7)(C) Jamaica NY 11435

TARGET #2:

(b)(6);(b)(7)(C)

COB: Israel

Priority: 1D

LKA: (b)(6);(b)(7)(C) Cedarhurst NY 11516

MEET TIME:

0430 @ (b)(7)(E) Southern State Parkway, Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 5 Aug 2016 14:49:32 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check on Monday, August 8th

All:

Please see below as CAP Officers (b)(6);(b)(7)(C) and (b)(6);(b) will assist, as below, on the below enforcement actions scheduled for Monday morning and will be at the assigned meet spots at the scheduled times.

Thanks,

(b)(6)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 9:58 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check on Monday, August 8th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:
(b)(6);(b)(7)(C) COB:
Guatemala Priority: 1D LKA: 69 N Main St, East Hampton NY 11937

TARGET #2:
(b)(6);(b)(7)(C) COB: Ecuador
Priority: 1D LKA: 37 Harrison Ave, East Hampton NY 11937

MEET TIME:
0400 @ (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala
Priority: 1E LKA: (b)(6);(b)(7)(C) Jamaica NY 11435

TARGET #2:

(b)(6);(b)(7)(C) COB: Israel
Priority: 1D LKA: (b)(6);(b)(7)(C) Cedarhurst NY 11516

MEET TIME:

0430 (b)(7)(E) Southern State Parkway, Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);
Office: 631-851-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 08:30:11 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

10-4 sir, great!

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 8:17:38 AM
To: (b)(6);(b)(7)(C)
Cc: [Redacted]
Subject: RE: Operation Cross Check for Monday 8/8/16

All four arrested this morning

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 4:37:53 PM
To: (b)(6);(b)(7)(C)
Cc: [Redacted]
Subject: RE: Operation Cross Check for Monday 8/8/16

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)
COB: Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C)
Hampton NY 11937

TARGET #2:

(b)(6);(b)(7)(C)
COB: Ecuador Priority: 1D LKA: (b)(6);(b)(7)(C)
Hampton NY 11937

MEET TIME:

0400 @ (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB:

Guatemala
Jamaica NY 11435

Priority: 1E

LKA: (b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

COB:

Israel
NY 11516

Priority: 1D

LKA: (b)(6);(b)(7)(C)

Cedarhurst

MEET TIME:

0430 @ (b)(7)(E) Southern State Parkway, Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: Gerrity, Cormac

Sent: Friday, August 05, 2016 4:35:06 PM

To: Valbrun, Rodney

Cc: (b)(6);(b)(7)(C)

Subject: FW: Operation Cross Check for Monday 8/8/16

All,

Please see below for field operations that will be conducted by VCAS on Monday.

Regards,

(b)(6);(b)(7)(C)

SDDO

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Friday, August 05, 2016 11:59:02 AM

To: (b)(6);(b)(7)(C)

Cc:

Subject: Operation Cross Check for Monday 8/8/16

MEET LOCATION/TIME:

0530 hours @ (b)(7)(E) Brooklyn, NY 11214

TARGETS:

(b)(6);(b)(7)(C) / M / ECUAD / (b)(6);(b)(7)(C) Brooklyn, NY 11214

(b)(6);(b)(7)(C) / M / MEXIC / (b)(6);(b)(7)(C) Brooklyn, NY, 11220

(b)(6);(b)(7)(C) / M / CANAD / (b)(6);(b)(7)(C) Brooklyn, NY 11220

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

ICE/USMS/Regional Fugitive Task Force

88 10th Avenue, (b)(6);(b)(7)(C)

New York, New York 10011

(646) 488-(b)(6); Cell

(646) 805-(b)(7) Desk

(646) 805-6982 Fax

Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 08:28:17 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 8:18 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check for Monday 8/8/16

All four arrested this morning

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 4:37:53 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check for Monday 8/8/16

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Monday, August 8, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB:

Guatemala

Priority: 1D

LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

TARGET #2:

(b)(6);(b)(7)(C) COB:
Ecuador Priority: 1D LKA: (b)(6);(b)(7)(C) East Hampton NY 11937

MEET TIME:

0400 (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala
Priority: 1E LKA: (b)(6);(b)(7)(C) Jamaica NY 11435

TARGET #2:

(b)(6);(b)(7)(C) COB: Israel
Priority: 1D LKA: (b)(6);(b)(7)(C) Cedarhurst NY 11516

MEET TIME:

0430 (b)(7)(E) Southern State Parkway, Valley Stream

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Friday, August 05, 2016 4:35:06 PM

To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: FW: Operation Cross Check for Monday 8/8/16

All,

Please see below for field operations that will be conducted by VCAS on Monday.

Regards,

(b)(6);(b)(7)(C)

SDDO

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Friday, August 05, 2016 11:59:02 AM

To: (b)(6);(b)(7)(C)

Cc:

Subject: Operation Cross Check for Monday 8/8/16

MEET LOCATION/TIME:

0530 hours (b)(7)(E) Brooklyn, NY 11214

TARGETS:

(b)(6);(b)(7)(C) / M / ECUAD / (b)(6);(b)(7)(C) Brooklyn, NY 11214

(b)(6);(b)(7)(C) / M / MEXIC (b)(6);(b)(7)(C) Brooklyn, NY, 11220

(b)(6);(b)(7)(C) / M / CANAD / (b)(6);(b)(7)(C) Brooklyn, NY 11220

OFFICERS:

(b)(6);(b)(7)(C)

Deportation Officer
ICE/USMS/Regional Fugitive Task Force
88 10th Avenue, (b)(6);(b)(7)(C)
New York, New York 10011

(646) 488-(b)(6) Cell

(646) 805-(b)(7) Desk

(646) 805-6982 Fax

Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 14:00:29 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check on Tuesday, August 9th

Please see the correction below. Alpha team will be split up and will have two different meet times.

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Tuesday, August 9, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1E LKA: (b)(6);(b)(7)(C) Central Islip NY 11722

MEET TIME:

0430 (b)(7)(E) at
approximately 0500 hrs

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

TARGET #2:

(b)(6);(b)(7)(C) COB: El
Slavdor Priority: 1D LKA: (b)(6);(b)(7)(C) Central Islip NY 11722

MEET TIME:

0500 (b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guyana
Priority: 1D LKA: (b)(6);(b)(7)(C) West Hempstead NY 11550

TARGET #2:

(b)(6);(b)(7)(C)

COB:

Mexico

Priority: 2B

LKA: (b)(6);(b)(7)(C)

Hempstead NY 11550

MEET TIME:

0500 @ (b)(7)(E)

West Hempstead

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345-(b)(6);(b)(7)(C)

Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 14:54:56 -0400
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check on Tuesday, August 9th

Long Island CAP Officer (b)(6);(b)(7)(C) will assist on the below scheduled enforcement action tomorrow morning and will be at the meet spot at the scheduled time.

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 2:00 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check on Tuesday, August 9th

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Guyana
Priority: 1D LKA: (b)(6);(b)(7)(C) West Hempstead NY 11550

TARGET #2:

(b)(6);(b)(7)(C) COB:
Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Hempstead NY 11550

MEET TIME:

0500 @ (b)(7)(E), West Hempstead

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6):
Office: 631-851-(b)(6):(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 11:41:02 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Tuesday 8/9/16

Typo 630 is the one we lost

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:40 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Tuesday 8/9/16

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: (b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:39 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Tuesday 8/9/16

(b)(7)(E) We are going to try later and/or tomorrow for him. I'll keep you posted.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:37 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Tuesday 8/9/16

Were (b)(6);(b)(7)(C);(b)(7)(E) targeted today and not located?

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: (b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:34 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check for Tuesday 8/9/16

Total of 4 taken into custody today.

(b)(6);(b)(7)(C)	COB: EI
Salvador Priority: 1E	
(b)(6);(b)(7)(C)	COB: EI
Salvador Priority: 1D	
(b)(6);(b)(7)(C)	COB:
Israel Priority 1D & 1E	
(b)(6);(b)(7)(C)	COB:
Romania Priority 1D & 1E	

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 15:06:26 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check on Wednesday, August 10th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Wednesday, August 10, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: Centereach
Priority: 1E LKA: (b)(6);(b)(7)(C) Centereach NY 11720

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D LKA: (b)(6);(b)(7)(C) Lake Grove NY 11755

MEET TIME:

0500 (b)(7)(E) Stony Brook Rd, Lake Grove

TEAM MEMBERS:

(b)(6);(b)(7)(C)
(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB:
Guatemala Priority: 1D LKA: (b)(6);(b)(7)(C) Huntington NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: El
Salvador Priority: 2B LKA: (b)(6);(b)(7)(C) Huntington Station NY 11746

MEET TIME:

0500 (b)(7)(E) Huntington NY 11743

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345 (b)(6);(
Office: 631-851 (b)(6);(

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 12:51:33 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: UK
Priority: 1E LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

MEET TIME:
0500 (b)(7)(E) West Babylon

TEAM: MEMBERS:

(b)(6);(b)(7)(C)
)

TARGET #2:

(b)(6);(b)(7)(C) COB: EI
Salvador Priority: 1D LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

MEET TIME:
0500 (b)(7)(E) Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C) COB:
Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:

0500 @ (b)(7)(E) Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345 (b)(6);(

Office: 631-851 (b)(6);(b

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 13:31:08 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: OP Cross Check

Great Job on today's arrest.

ICE Significant Incident Report

Submitted Date and Time of Report: 8/10/2016 1324 EST

Incident Date: 8/10/2016	Incident Time: 0840	Incident Location:
ICE Component: Enforcement & Removal Operations	Division: Fugitive Operations Division	Area: National Fugitive Operations Program
Case Number: No Case Involved	Office: EY - FOD NEW YORK - NYC	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(6);(b)(7)(C);(b)(7)(F)	Initial/Follow-Up: Initial	Event Status: Priority
Related SEN Number:	Related Case Number: -----	SEACATS Number:
Intel Number:	ENFORCE Number:	

Employee	Operational	Security	Other
Shots Fired At Employee	Air/Marine Incidents	National Security Interest	Escape
Shots Fired By Employee	Controlled Delivery	Facility Disturbance	Suicide Attempt
Employee Assaulted	Significant Seizure	Terrorism Related	Hunger Strike
Employee Death	Significant Arrest	Foreign Military/Police Incursion	Media Interest
Employee Injured	IPAS	WMD/HAZMAT	Alien Injury/Death
Employee Arrested	SCR	Demonstrations	Vehicle Incidents
Firearms Discharge to Include Unintentional Discharge	Rescue	JTTF	Other
Use of Baton or other Impact Weapon	Weapon Violations	Bomb Threat	Predator
Use of OC Spray or other Chemical Agents	Other Agency Interest	DHS SAR	Gang Related
Other Use of Force			
Loss or Theft of Firearm or Body Armor			

Principal Subject: Person Last Name: (b)(6);(b)(7)(C) First Name: (b)(6);(b)(7)(C) Alien ID: (b)(6);(b)(7)(C)
Date of Birth: (b)(6);(b)(7)(C) Country of Birth: Honduras Citizenship: Honduras

Narrative

Report Title: Predator Arrest

On August 10, 2016, ERO Officers from the New York Fugitive Operations Team arrested (b)(6);(b)(7)(C) in Centereach, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) a citizen and national of Honduras, entered the United States at or near an Unknown Place, on or about an Unknown Date without being inspected/admitted. (b)(6);(b)(7)(C) is a level 1 registered sex offender.

On March 31, 2016, (b)(6);(b)(7)(C) was convicted of the crime of "Rape in the Second Degree" (NY PL 130.30.01) in the County Court of the State of New York, County of Suffolk, and was sentenced to 10 years probation. The victim of the crime was a female who was 13 years old.

(b)(6);(b)(7)(C) was arrested without incident and was served a Notice of Intent to Issue a Final Administrative Removal Order (I-851) charging him with a violation of Section 237(a)(2)(A)(iii) of the Immigration and Nationality Act, as amended, in that he is an aggravated felon as defined in Section 101(a)(43)(A) of the Act. (b)(6);(b)(7)(C) will remain in ICE custody. (b)(6);(b)(7)(C) accepted the opportunity to notify the Consulate of Honduras of his arrest and detention by ICE.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

Violations of
Law:

Action Taken: Administrative Final Order

Other Agencies Notified:

Name	Agency	Phone	Date	Time
none				

Injuries:	Injuries (Names and Extent of
Fatalities:	Injury):
Damage:	

Locations:

Type	Address	City	State	Zip
Residence	(b)(6);(b)(7)(C)	Centereach	New York	11720

Reported to ICE Operations Center via Phone:

Public Affairs Notified: No - Without comments
Comments:

Reported By (b)(6);(b)(7)(C)	Phone: 631-851 (b)(6);(b)(7)(C)	Cell/Pager: 347-996 (b)(6);(b)(7)(C)
Supervisor (b)(6);(b)(7)(C)	Phone: 212-264 (b)(6);(b)(7)(C) Top of Form	Cell/Pager: 973-332 (b)(6);(b)(7)(C)

Bottom of Form

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations/VCAS/JCART Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6) Desk
(347) 996 (b)(7)(C) Cell



From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 14:25:08 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

10-4 sir

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:24:16 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

This one just arrested.

(b)(6);(b)(7)(C)
COB: El Salvador Priority: 2B LKA (b)(6);(b)(7)(C) Huntington
Station NY 11746

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 11:25 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Cross Check WED 8/10/2016

Two under so far, we should have a third soon.

(b)(6);(b)(7)(C) COB; Guatemala – Priority 2b

(b)(6);(b)(7)(C) COB: Honduras – Priority 1E

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:15:41 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(6) is yours

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

I just see that BB will be making team changes soon not in my favor.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

I understand. It'll be you, (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:12 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:11 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Everyone is so scared lately.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:10 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:51 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Thursday, August 11th

The A Team in RED

From: (b)(6);(b)(7)(C)

Sent: Wednesday, August 10, 2016 2:17 PM

To: (b)(6);(b)(7)(C)

Cc:

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

LI CAP Officers (b)(6);(b)(7)(C) will assist in the below enforcement actions tomorrow morning, as below, and will be at the respective meet spots at the scheduled times.

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Wednesday, August 10, 2016 12:52 PM

To: (b)(6);(b)(7)(C)

Cc:

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: UK

Priority: 1E

LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

MEET TIME:

0500 (b)(7)(E) West Babylon

TEAM: MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 1D

LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

MEET TIME:

0500 @ (b)(7)(E) Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

Priority: 1D

LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C)

COB:

Mexico

Priority: 2B

LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:

0500 (b)(7)(E)

Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345 (b)(6);(b)(7)(C)

Office: 631-851 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:10:55 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Good question (b)(6) give him (b)(6);(b)(7) Me and you can handle anything

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:10 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:51 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Thursday, August 11th

The A Team in RED

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:17 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

LI CAP Officers (b)(6);(b)(7)(C) will assist in the below enforcement actions tomorrow morning, as below, and will be at the respective meet spots at the scheduled times.

Thanks,

(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 12:52 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: UK

Priority: 1E

LKA:

(b)(6);(b)(7)(C)

West Babylon NY 11704

MEET TIME:

0500

(b)(7)(E)

West Babylon

TEAM: MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 1D

LKA:

(b)(6);(b)(7)(C)

Bay Shore NY 11706

MEET TIME:

0500

(b)(7)(E)

Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

Priority: 1D

LKA:

(b)(6);(b)(7)(C)

Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C)

COB:

Mexico

Priority: 2B

LKA:

(b)(6);(b)(7)(C)

Brentwood NY 11717

MEET TIME:

0500

(b)(7)(E)

Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);
Office: 631-851-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:20:33 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Sure might as well give me (b)(6);(b)(7)(C) to even out the #\$\$%@ baggerie.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:18 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Three teams as of next week

Alpha:

(b)(6);(b)(7)(C)
)

Bravo:

(b)(6);(b)(7)
(C)

(b)(6);(b)(7)
(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:16 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

It was fun while it lasted

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

I just see that BB will be making team changes soon not in my favor.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

I understand. It'll be you (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:12 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:11 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Everyone is so scared lately.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:10 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:51 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Thursday, August 11th

The A Team in RED

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:17 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

LI CAP Officers (b)(6);(b)(7)(C) will assist in the below enforcement actions tomorrow morning, as below, and will be at the respective meet spots at the scheduled times.

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 12:52 PM

To: (b)(6);(b)(7)(C)

Cc:

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: UK

Priority: 1E

LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

MEET TIME:

0500 (b)(7)(E) West Babylon

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 1D

LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

MEET TIME:

0500 (b)(7)(E) Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

Priority: 1D

LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C)

COB:

Mexico

Priority: 2B

LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:

0500 (b)(7)(E) Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration & Customs Enforcement

Fugitive Operations

535 Federal Plaza

Central Islip, NY 11722

Cell: 646-345 (b)(6);(b)(7)(C)

Office: 631-851 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:12:01 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

You're getting (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:12 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Really? I don't think so.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:11 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Everyone is so scared lately.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:10 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:51 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Thursday, August 11th

The A Team in RED

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:17 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

LI CAP Officers (b)(6);(b)(7)(C) will assist in the below enforcement actions tomorrow morning, as below, and will be at the respective meet spots at the scheduled times.

Thanks,

(b)(6);(

From: (b)(6);(b)(7)(C)

Sent: Wednesday, August 10, 2016 12:52 PM

To: (b)(6);(b)(7)(C)

Cc:

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: UK

Priority: 1E LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

MEET TIME:

0500 @ (b)(6);(b)(7)(C), West Babylon

TEAM: MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)

COB: EI

Salvador Priority: 1D LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

MEET TIME:

0500 @ (b)(7)(E) Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

Priority: 1D LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C)

COB:

Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:

0500 @ (b)(6);(b)(7)(C) Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:14:42 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Too late. He's yours

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

I don't need (b)(6);(b)(7) I'm good.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

I understand. It'll be you, (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:12 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:11 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

Everyone is so scared lately.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:10 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

(b)(5)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:51 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Thursday, August 11th

The A Team in RED

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:17 PM
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Thursday, August 11th

LI CAP Officers (b)(6);(b)(7)(C) will assist in the below enforcement actions tomorrow morning, as below, and will be at the respective meet spots at the scheduled times.

Thanks,

(b)(6);

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 12:52 PM
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Thursday, August 11th

Long Island Field Operations will be conducting an enforcement action for Operation Cross Check on Thursday, August 11, 2016 on the following subjects:

ALPHA TEAM

TARGET #1:

(b)(6);(b)(7)(C)
Priority: 1E LKA: (b)(6);(b)(7)(C) West Babylon NY 11704

COB: UK

MEET TIME:

0500 @ (b)(7)(E) West Babylon

TEAM: MEMBERS:

(b)(6);(b)(7)(C)

TARGET #2:

(b)(6);(b)(7)(C)
Salvador Priority: 1D LKA: (b)(6);(b)(7)(C) Bay Shore NY 11706

COB: EI

MEET TIME:

0500 (b)(7)(E) Bay Shore

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador
Priority: 1D LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

TARGET #2:

(b)(6);(b)(7)(C) COB:
Mexico Priority: 2B LKA: (b)(6);(b)(7)(C) Brentwood NY 11717

MEET TIME:

0500 (b)(7)(E) Brentwood

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
Cell: 646-345-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:24:59 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:21 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

That's a nice compliment. Who's lead on this operation?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:17 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

Brings a tear to my eye

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:16 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check WED 8/10/2016

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

Doing well, 11 arrest in three days, I have a great group of guys.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

Do any of your targets ever get away? Lol batting 1000!

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:24 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

This one just arrested.

(b)(6);(b)(7)(C)

COB: EI

Salvador

Priority: 2B

LKA: (b)(6);(b)(7)(C)

Huntington Station NY 11746

From: (b)(6);(b)(7)(C)

Sent: Wednesday, August 10, 2016 11:25 AM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: Cross Check WED 8/10/2016

Two under so far, we should have a third soon.

(b)(6);(b)(7)(C)

COB; Guatemala – Priority 2b

(b)(6);(b)(7)(C)

COB: Honduras – Priority 1E

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 19:41:56 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

10-4 (b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 7:34:57 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

We just apprehended this subject. Can you add him to tomorrows HQ Cross Check report.

Thanks

(b)(6);(b)(7)(C) COB: Guatemala Priority: 1D

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:24 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

This one just arrested.

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C)
COB: El Salvador Priority: 2B LKA: 109 E Pulaski Rd, Huntington
Station NY 11746

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 11:25 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Cross Check WED 8/10/2016

Two under so far, we should have a third soon.

(b)(6);(b)(7)(C) COB; Guatemala – Priority 2b
(b)(6);(b)(7)(C) COB: Honduras – Priority 1E

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 20:06:51 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check WED 8/10/2016

You got it!

Respectfully,

(b)(6);(b)(7)(C)
Supervisory Detention & Deportation Officer
DHS/ICE/ERO
NYC Fugitive Operations
26 Federal Plaza-10th Fl.
New York, NY 10278
Cell (646) 852 (b)(6);(b)(7)(C)
Desk (212) 238- (b)(6);(b)(7)(C)
Fax (212) 238- (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 7:34:57 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

We just apprehended this subject. Can you add him to tomorrows HQ Cross Check report.

Thanks

(b)(6);(b)(7)(C) COB: Guatemala Priority: 1D

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 2:24 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check WED 8/10/2016

This one just arrested.

(b)(6);(b)(7)(C)
COB: El Salvador Priority: 2B LKA: (b)(6);(b)(7)(C) Huntington
Station NY 11746

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 11:25 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Cross Check WED 8/10/2016

Two under so far, we should have a third soon.

(b)(6);(b)(7)(C) COB; Guatemala – Priority 2b
(b)(6);(b)(7)(C) COB: Honduras – Priority 1E

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 18:23:36 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: BED SPACE REQUEST A094 485 672
Importance: High

Please advise if there is bed space available for the subject below.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 5:53 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: BED SPACE REQUEST (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Arrest is part of OPERATION CROSS CHECK

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: Subject claims to have a passport at his house

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Subject claims to have diabetes but not currently taking medication

Family: Subject claims to not be married and has no children

Criminal History:

11/3/2014- Operate a MV with .08 of 1% Alcohol or More in Blood
VTL 1192.02- Misdemeanor- Convicted

7/19/2012- Operate a MV with .08 of 1% Alcohol or More in Blood
VTL 1192.02- Misdemeanor- Convicted

Processing Disposition: WA/NTA

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 17:06:14 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Great Job/SEN

ICE Significant Incident Report

Submitted Date and Time of Report: 2/7/2017 1702 EST

Incident Date: 2/7/2017	Incident Time: 1100	Incident Location:
ICE Component: Enforcement & Removal Operations	Division: Fugitive Operations Division	Area: National Fugitive Operations Program
Case Number: No Case Involved	Office: EY - FOD NEW YORK - NYC	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(7)(E)	Initial/Follow-Up: Initial	Event Status: Routine
Related SEN Number:	Related Case Number: -----	SEACATS Number:
Intel Number:	ENFORCE Number:	

Employee	Operational	Security	Other
Shots Fired At Employee	Air/Marine Incidents	National Security Interest	Escape
Shots Fired By Employee	Controlled Delivery	Facility Disturbance	Suicide Attempt
Employee Assaulted	Significant Seizure	Terrorism Related	Hunger Strike
Employee Death	Significant Arrest	Foreign Military/Police Incursion	Media Interest
Employee Injured	IPAS	WMD/HAZMAT	Alien Injury/Death
Employee Arrested	SCR	Demonstrations	Vehicle Incidents
Firearms Discharge to Include Unintentional Discharge	Rescue	JTTF	Other
Use of Baton or other Impact Weapon	Weapon Violations	Bomb Threat	Predator
Use of OC Spray or other Chemical Agents	Other Agency Interest	DHS SAR	Gang Related
Other Use of Force			
Loss or Theft of Firearm or Body Armor			

Principal Subject: Person Last Name: (b)(6);(b)(7) First Name: (b)(6);(b)(7)(C) Alien ID: (b)(6);(b)(7)(C)
Date of Birth: (b)(6);(b)(7) Country of Birth: El Salvador Citizenship: El Salvador

Narrative

Report Title: Predator Arrest

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C)

in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7) application was approved on May 29, 2002. (b)(6);(b)(7) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7) application was denied on November 13, 2015.

On July 24, 2015, (b)(6);(b)(7) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st; child less than 13 actor 18 or more" and "Sexual Abuse in the 1st; sexual contact with individual less than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to three years' Probation. The victim of the crime was an 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of (b)(6);(b)(7)(C) Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237(a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C) arrest and detention at (b)(6);(b)(7)(C) request.

This SIR has been reviewed and approved by Deputy Field Office Director Scott Mechkowski.

Violations of
Law:

Action Taken: I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237(a)(2)(E)(i) of the Immigration and Nationality Act.

Other Agencies Notified:

Name	Agency	Phone	Date	Time
none				

Injuries:	Injuries (Names and Extent of
Fatalities:	Injury):
Damage:	

Locations:

Type	Address	City	State	Zip
Residence	(b)(6);(b)(7)(C)	Hauppauge	New York	11788

Reported to ICE Operations Center via Phone:

Public Affairs Notified: No - Without comments
Comments:

Reported By: (b)(6);(b)(7)(C)	Phone: 631-851-(b)(6);(b)(7)(C)	Cell/Pager: 347-996-(b)(6);(b)(7)(C)
Supervisor: (b)(6);(b)(7)(C)	Phone: 212-264-(b)(6);(b)(7)(C)	Cell/Pager: 973-332-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722

(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 15:37:14 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Wednesday, February 8

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Wednesday, February 8, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: Trinidad LKA: (b)(6);(b)(7)(C)
Roosevelt, NY 11575

Target #2:

(b)(6);(b)(7)(C) COB: Honduras LKA: (b)(6);(b)(7)(C)
(b)(6) Basement, Island Park, NY 11558

MEET TIME:
0500

MEET LOCATION:

(b)(6);(b)(7)(C)
Roosevelt, NY 11575

TEAM MEMBERS:

(b)(6);(b)(7)(C)
)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C)
(b)(6) Riverhead, NY 11901

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) NY
11901

Meet Time:
0500

Meet Location:

(b)(7)(E)

Riverhead, NY

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC.

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 15:31:57 -0500
To: (b)(6);(b)(7)(C)
Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(6);(b)(7)(C)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7)(C) application was approved on May 29, 2002. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7)(C) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7)(C) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7)(C) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7)(C) application was denied on November 13, 2015.

On July 24, 2015, (b)(6);(b)(7)(C) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st 'child less than 13 actor 18 or more and sexual abuse in the 1st 'sexual contact with individual less than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to 3 Years' Probation. The victim of the crime was a 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237(a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C) arrest and detention at (b)(6);(b)(7)(C) request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 15:32:43 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Correction

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7)(C)'s application was approved on May 29, 2002. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7)(C) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7)(C) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7)(C) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7)(C) application was denied on November 13, 2015.

On July 24, 2015 (b)(6);(b)(7)(C) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st 'child less than 13 actor 18 or more and sexual abuse in the 1st 'sexual contact with individual less than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to 3 Years' Probation. The victim of the crime was a 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237(a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C) arrest and detention at (b)(6);(b)(7)(C) request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6); Desk
(347) 996 (b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 18:05:54 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: Arrest

(b)(6);(b)(7)(C)

Subject listed below was arrested this evening as part of Operation Crosscheck.

(b)(6);(b)(7)(C)

COB: El Salvador

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 15:35:28 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Wednesday, February 8

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Wednesday, February 8, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: Trinidad LKA: (b)(6);(b)(7)(C)
Roosevelt, NY 11575

Target #2:

(b)(6);(b)(7)(C) COB: Honduras LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Island Park, NY 11558

MEET TIME:
0500

MEET LOCATION:

(b)(6);(b)(7)(C)
Roosevelt, NY 11575

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Riverhead, NY 11901

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) Riverhead, NY
11901

Meet Time:
0500

Meet Location:

(b)(7)(E)

(b)(7)(E)
Riverhead, NY

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354 (b)(6);(b)(7)(C)
Office: 631-851- (b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 16:58:35 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 4:58 PM
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Cleared

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:40:55 PM
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

For your approval.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Tuesday, February 07, 2017 3:33 PM

To: (b)(6);(b)(7)(C)

Subject: RE: For your review and approval

Correction

From: (b)(6);(b)(7)(C)

Sent: Tuesday, February 07, 2017 3:33 PM

To: (b)(6);(b)(7)(C)

Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7)(C) application was approved on May 29, 2002. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7)(C) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7)(C) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7)(C) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7)(C) application was denied on November 13, 2015.

On July 24, 2015, (b)(6);(b)(7)(C) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st; child less than 13 actor 18 or more" and "Sexual Abuse in the 1st; sexual contact with individual less than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to **three** years' Probation. The victim of the crime was an 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237(a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C)'s arrest and detention at (b)(6);(b)(7)(C)'s request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 12:30:57 -0500
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

10-4

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 12:03:56 PM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

10-4

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 12:03 PM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

If roads are un-passable or unsafe tomorrow morning please let me know and op will be cancel. Safety first. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 11:58:11 AM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Friday, February 10

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Friday, February 10, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA:
(b)(6);(b)(7)(C) Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C)
(b)(6) Huntington, NY 11743

TARGET #3:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C)
Hills, NY 11746

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C)
East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7) Southampton, NY 11960

TARGET #3

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7) Rocky Point, NY 11778

Meet Time:
0400

Meet Location:

(b)(7)(E)

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 12:45:29 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

10-4

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, 10th Floor, New York, NY 10278
(: 212-238-(b)(6) | È: 646-852-(b)(6) | Fax: 212-238-4519 | *:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 12:00:44 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Friday, February 10

Since the storm will be over by 1500hrs today. We should be good for tomorrow morning. If roads are bad in the am ops will be canceled.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 11:58:11 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Friday, February 10

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Friday, February 10, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA:
(b)(6);(b)(7) Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7) Huntington, NY 11743

TARGET #3:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C)
Hills, NY 11746

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C)
East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7) Southampton, NY 11960

TARGET #3

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7) Rocky Point, NY 11778

Meet Time:
0400

Meet Location:

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)
Office: 631-851-(b)(6);(b)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 22:00:08 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

Gentlemen,
My vehicle is buried in the snow.
I tried to dig it out but it's not working.
If I can't dig it out I may have to use my POV which is a 4X4.
I know is not ideal but I am listening to suggestions.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 12:03:13 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

If roads are un-passable or unsafe tomorrow morning please let me know and op will be cancel. Safety first. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 11:58:11 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Friday, February 10

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Friday, February 10, 2017 on the following subjects:

TEAM ALPHA:
TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA:
(b)(6);(b)(7)(C) Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala (b)(6);(b)(7)(C)
(b)(6) Huntington, NY 11743

TARGET #3:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C)
Hills, NY 11746

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C)
East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Southampton, NY 11960

TARGET #3

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Rocky Point, NY 11778

Meet Time:
0400

Meet Location:

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-2-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 06:55:42 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

Yes,
I live in an apartment and I don't have a garage or driveway.
I am trying to dig it out of the snow.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:07:28 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

Was you GOV parked in the street? Tasking sent 2/8/2017 "*Government Owned Vehicles authorized for Home to Work use should be parked in an interior garage or off-street location to ensure their preparedness for any required emergency response*". Please let me know?

From: Taskings, FNY
Sent: Wednesday, February 08, 2017 1:37 PM
To: # ICE-ERONYFO
Subject: Storm preparedness

This message is being sent on behalf of the Field Office Director, Thomas R. Decker:

All Employees, FNY –

As you may be aware, a Winter Storm Warning has been issued by the National Weather Service which affects the New York AOR. This warning remains in effect from midnight tonight until 6 p.m. tomorrow; accumulations of 6 to 10 inches of snow are possible. FNY Management will continue to track the storm in order to make reasonable decisions regarding the operational status of the field office.

The Enterprise Notification System (ENS) will be activated to provide notification if delayed opening or closure of the field office is warranted. An additional reminder of how to update your contact information in the system will issue shortly.

Additionally, the FNY Operating Status message, available by calling (212) 264-(b)(6);(b)(7)(C) will be updated. This number has been verified as currently functional and an “operating under normal conditions” message is presently on the system, however, ENS will be the primary methodology of notification.

At this time it is anticipated that **no decision regarding the possible delay in opening, or the closure of ERO offices, will be made until the early morning hours tomorrow, Thursday, February 9th**. All personnel should plan on reporting to work for your normal duty hours unless advised otherwise. All personnel should ensure that their supervisors have been advised of their most updated contact information for government and personal phones to assist in ensuring that they are notified of office closures or delays in opening in a timely manner.

All personnel should ensure they have adequate supplies to shelter in place at home and must keep government issued cell phones and radio batteries charged. All government issued cell phones should be turned on and monitored. All employees should notify their supervisors of any significant incidents encountered as a result of the storm. Employees who experience a loss of power, heat, or other home or vehicle emergency should contact their supervisors following any necessary notification to local authorities or utility companies so that FNY can assist you in determining whether additional assistance may be available to you.

If the Field Office and or the Federal Buildings are closed, non-emergency employees (including employees on pre-approved leave) will be granted excused absence for the number of hours they were scheduled to work. This

does not apply to employees on leave without pay, leave without pay for military duty, workers' compensation, suspension, or in another non-pay status.

Government Owned Vehicles authorized for Home to Work use should be parked in an interior garage or off-street location to ensure their preparedness for any required emergency response. Where off-street parking is not possible, vehicles must be parked in accordance with existing local and state regulations. If a vehicle is parked on a street, officers are responsible for monitoring local news to ensure that any local or state requirement to move vehicles to ensure access to emergency routes are responded to in a timely manner. Even if the Field Office and or the Federal Buildings are closed, all employees who have been issued government cell phones, laptops or vehicles will be expected to assist in any required responses or taskings either from their residences or by field deployment as directed.

Should you have any questions in this matter, please contact your normal chain of command.

Thank you.

From: (b)(6);(b)(7)(C)

Sent: Thursday, February 09, 2017 10:00 PM

To: (b)(6);(b)(7)(C)

Cc:

Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

Gentlemen,

My vehicle is buried in the snow.

I tried to dig it out but it's not working.

If I can't dig it out I may have to use my POV which is a 4X4.

I know is not ideal but I am listening to suggestions.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Thursday, February 09, 2017 12:03:13 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Enforcement Action for Operation Cross Check for Friday, February 10

If roads are un-passable or unsafe tomorrow morning please let me know and op will be cancel. Safety first. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Thursday, February 09, 2017 11:58:11 AM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Friday, February 10

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Friday, February 10, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador LKA:

(b)(6);(b)(7)(C) Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C)

COB: Guatemala LKA (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Huntington, NY 11743

TARGET #3:

(b)(6);(b)(7)(C)

COB: India LKA: (b)(6);(b)(7)(C)

Hills, NY 11746

MEET TIME:

0500

MEET LOCATION:

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C)

COB: Ecuador LKA: (b)(6);(b)(7)(C)

East Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C)

COB: Mexico LKA: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Southampton, NY 11960

TARGET #3

(b)(6);(b)(7)(C)

COB: El Salvador LKA: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Rocky Point, NY 11778

Meet Time:

0400

Meet Location:

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 07:24:38 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check/Monday&Tuesday

10-4 sir.

I am back on Tuesday.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Friday, Feb 10, 2017, 6:03 AM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)
Subject: Cross Check/Monday&Tuesday

Monday's Cross Check:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: EI

Salvador LKA: (b)(6);(b)(7)(C) Huntington Station, NY 11746

TPS denied by USCIS on 5/3/2011

Target #2:

(b)(6);(b)(7)(C) COB: India LKA: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Dix Hills 11746

LPR, NTA approved in PLAnet

MEET LOCATION: 0500hrs

(b)(6);(b)(7)(C)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C)

COB: Ecuador

LKA:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) East Hampton, NY 11937

EWI w/ Petit Larceny Conviction

Target #2:

(b)(6);(b)(7)(C)

COB: Mexico

LKA (b)(6);(b)(7)(C) Southampton, NY 11968

Reentry w/ 8 USC 1325 Conviction

Meet Location: 0430hrs

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

Tuesday Cross Check:

TEAM ALPHA:

(b)(6);(b)(7)(C)

COB: Guatemala

LKA:

(b)(6);(b)(7)(C) Huntington, NY 11743

LPR, NTA approved in PLANet

MEET LOCATION: 0500hrs

(b)(7)(E)

Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

(b)(6);(b)(7)(C)

COB: El Salvador

LKA:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Rocky Point, NY 11778

EWI w/ DWI Conviction

Meet Location: 0430hrs

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Thursday, February 09, 2017 7:51 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: Operations cancelled for tomorrow morning

Please be advised that operations will be cancelled tomorrow morning due to the weather and safety concerns. We will resume on Monday and Tuesday next week to make up the two days.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 11:54:26 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Cross Check

Additionally, make sure all checks are completed, we need no surprises on any cases.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

Please make sure all FOW's are up to date and no longer have a Priority listed at the top.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 9:48 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check

ALCON,

Please fill out the attached form and reply with your cases for the upcoming Cross Check Operation next week by 1000hrs this morning. Thank you.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 12:31:21 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Target List
Attachments: Target List Local CrossCheck February 2017.xls

Sir,

Please see attached Spreadsheet

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 10:15 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Target List

Use this for the op.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 10:14 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Target List

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 10:06 AM
To: (b)(6);(b)(7)(C)
Subject: Target List

Please fill out the attached target list and send to me for consolidation.

*****PLEASE ENSURE WE USE CAPITAL LETTERS THROUGHOUT THE SPREADSHEET IN ORDER FOR IT TO LOOK UNIFORM AND USE THE "ZERO" FORMAT FOR THE A#'S, FOR EXAMPLE (b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 13:51:52 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Crosscheck

ALCON,

I will assign all cases and meet spots for this operation. I will send out all emails regarding assignments.
Thank you.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354 (b)(6);(b)(7)(C)
Office: 631-851- (b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 14:07:54 -0500
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)
Subject: (b)(7)(E) for Operation Cross Check

Long Island Field Operations will be conducting surveillance for Operation Cross Check on Wednesday, February 01 on the following subjects:

Target 1:

(b)(6);(b)(7)(C) COB: El Salvador LKA (b)(6);(b)(7)(C),
Copiague, NY 11726

Meet Time:

1400 @ (b)(7)(E)

Team Members:

(b)(6);(b)(7)(C)

Target 2:

(b)(6);(b)(7)(C) COB: Guatemala LKNA: (b)(6);(b)(7)(C)
Huntington, NY 11743

Meet Time:

1400 @ (b)(7)(E)

Team Members:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 16:15:18 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

10 4

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:14:46 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Yes, (b)(6);(b)(7)(C) said you can keep both of them.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Anything on (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:13:02 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

10-4, sorry I missed your call. I was in a meeting for 2 hours. Good luck!

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 2:39 PM
To: (b)(6);(b)(7)(C)
Subject: FW: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

(b)(6);(b)(7)(C) we going to make an arrest later this afternoon at probation. Tomorrow are have everyone (b)(7)(E) on the OP targets. DO (b)(6);(b)(7)(C) and I have a possible gang arrest late morning, if we arrest him I will generate a SEN.

Have a good night.

Long Island Field Operations (b)(7)(E) for Operation Cross Check on Thursday, February 2, 2017 on the following subjects:

Team 1:

Target A:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
New Hyde Park, NY 11040

Target B

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
					ELMONT, NY 11003

Meet Time:

0500hrs

Meet Location:

(b)(7)(E)
New Hyde Park, NY 11040

Team Members

(b)(6);(b)(7)(C)

Team 2:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
					RIVERHEAD, NY 11901

Target B:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
					RIVERHEAD, NY 11901

Meet Time:

0500

Meet Location:

(b)(7)(E)
Riverhead, NY

Team Members:

(b)(6);(b)(7)(C)

Team 3:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ECUAD	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) EAST HAMPTON NY 11937
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) SOUTHAMPTON, NY 11968
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Meet Time:

0400

Meet Location:

(b)(7)(E)

Team Members:

(b)(6);(b)(7)(C)

Team 4:

Target A:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ROOSEVELT, NY 11575
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HOND U	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ISLAND PARK NY 11558
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Roosevelt, NY 11575

Team Members:

(b)(6);(b)(7)(C)

Team 5:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) BAY SHORE, NY 11706
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) WYANDANCH, NY 11798
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Meet Time:
0500

Meet Location:

(b)(7)(E)

Bay Shore, NY 11706

Team Members:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 16:23:46 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Yes, give me a call.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:22 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Can you talk about an issue u have

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:17:34 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

No, meeting was with NYPD intel. On possibly getting some access to some of their systems. I will fill you in tomorrow.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:16 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Any other relevant news

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:14:46 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Yes. (b)(6); said you can keep both of them.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:14 PM

To: (b)(6);(b)(7)(C)
Subject: RE:(b)(7)(E) Operation Cross Check on Thursday, February 2nd

Anything on (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 4:13:02 PM
To: (b)(6);(b)(7)(C)
Subject: RE:(b)(6);(b)(7)(C) Operation Cross Check on Thursday, February 2nd

10-4, sorry I missed your call. I was in a meeting for 2 hours. Good luck!

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 2:39 PM
To: (b)(6);(b)(7)(C)
Subject: FW:(b)(7)(E) Operation Cross Check on Thursday, February 2nd

(b)(6);(b)(7)(E) we going to make an arrest later this afternoon at probation. Tomorrow are have everyone (b)(7)(E) on the OP targets. DO (b)(6);(b)(7)(C) and I have a possible gang arrest late morning, if we arrest him I will generate a SEN.

Have a good night.

Long Island Field Operations (b)(7)(E) **for Operation Cross Check on Thursday, February 2, 2017 on the following subjects:**

Team 1:

Target A:

(b)(6);(b)(7)(C) COB: El Salvador LKA (b)(6);(b)(7)(C), New Hyde Park, NY 11040

Target B

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
					ELMONT, NY 11003

Meet Time:
0500hrs

Meet Location:

(b)(7)(E)
New Hyde Park, NY 11040

Team Members

(b)(6);(b)(7)(C)

Team 2:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) RIVERHEAD, NY 11901
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Target B:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) NY 11901
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Riverhead, NY

Team Members:

(b)(6);(b)(7)(C)

Team 3:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ECUAD	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) EAST HAMPTON NY 11937
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) SOUTHAMPTON, NY 11968
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Meet Time:

0400

Meet Location:

(b)(7)(E)

Team Members:

(b)(6);(b)(7)(C)

Team 4:

Target A:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ROOSEVELT, NY 11575
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ISLAND PARK NY 11558
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Roosevelt, NY 11575

Team Members:

(b)(6);(b)(7)(C)

Team 5:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BAY SHORE, NY 11706
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	WYANDANCH, NY 11798
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Bay Shore, NY 11706

Team Members:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 14:40:47 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

Yes they do

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 2:35 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Thursday, February 2nd

All team members have FOW's

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 2:34 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C) Operation Cross Check on Thursday, February 2nd

Long Island Field Operations will be conducting surveillance for Operation Cross Check on Thursday, February 2, 2017 on the following subjects:

Team 1:

Target A:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C) New Hyde Park, NY 11040

Target B

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ELMONT, NY 11003
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Meet Time:
0500hrs

Meet Location:

(b)(7)(E)

New Hyde Park, NY 11040

Team Members

(b)(6);(b)(7)(C)

Team 2:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) RIVERHEAD, NY 11901
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Target B:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) NY 11901
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Meet Time:
0500

Meet Location:

(b)(7)(E)

Riverhead, NY

Team Members:

(b)(6);(b)(7)(C)

Team 3:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ECUAD	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) EAST HAMPTON NY 11937
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) SOUTHAMPTON, NY 11968
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Meet Time:
0400

Meet Location:

(b)(7)(E)

Team Members:

(b)(6);(b)(7)(C)

Team 4:

Target A:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ROOSEVELT, NY 11575
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ISLAND PARK NY 11558
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Meet Time:
0500

Meet Location:

(b)(7)(E)

Roosevelt, NY 11575

Team Members:

(b)(6);(b)(7)(C)

Team 5:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
					BAY SHORE, NY 11706

Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
					WYANDANCH, NY 11798

Meet Time:

0500

Meet Location:

(b)(7)(E)

Bay Shore, NY 11706

Team Members:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 07:23:38 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Friday, February 3rd

As a reminder we will be having a quick meeting in the conference room at 1400hrs.
Thanks

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 6:45:07 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: (b)(7)(E) Operation Cross Check on Friday, February 3rd

ALCON,

Please be back in the office with G-166's completed and submitted no later than 1300hrs.
Thank you

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);
Office: 631-851-(b)(6)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 02, 2017 4:51:37 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: (b)(7)(E) Operation Cross Check on Friday, February 3rd

ALCON, Please see below (b)(7)(E) will be completed and officers will be back in the office no later than 1400 hours. At 1400, we will be meeting in the

Conference Room at Central Islip to discuss the upcoming operation and new guidance on enforcement priorities.

Long Island Field Operations (b)(7)(E) **for Operation Cross Check on Friday, February 3, 2017 on the following subjects:**

Team 1:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) RIVERHEAD, NY 11901
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Target B:

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) RIVERHEAD, NY 11901
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Riverhead, NY 11901

Team Members:

(b)(6);(b)(7)(C)

Team 2:

Target A:

Team 1:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) BRENTWOOD, NY 11717
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) BRENTWOOD, NY 11717
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Brentwood, NY 11717

Team Members:

(b)(6);(b)(7)(C)

Team 3:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) HUNTINGTON STATION, NY 11746
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) HUNTINGTON NY 11746
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Meet Time:

0500

Meet Location

(b)(7)(E)

Huntington Station, NY 11746

Team Members:

(b)(6);(b)(7)(C)

Team 4:

Target A:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) COPIAGUE, NY 11726
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Target B:

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) WYANDANCH, NY 11798
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Meet Time:

0500

Meet Location:

(b)(7)(E)

Lindenhurst, NY 11757

Team Members:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 14:48:44 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: February 2017 Cross Check Operation
Attachments: Long Island February 2017 CrossCheck Team Alpha.xls, Long Island February 2017 CrossCheck Team Bravo.xls, Feb 2017 Crosscheck Op Map.docx

Please see attached spreadsheets for the upcoming Cross Check Operation

Team Alpha:

(b)(6);(b)(7)(C)

Team Bravo:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONTS	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTI-TRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Target #	A number	Last Name	First Name	Sex	DOB	Nationality	FBI	Address	Crime 1	Severity 1	Conviction Date 1	Sentence 1	Crime 2	
MONDAY FEBRUAY 6, 2017														
Meet Spot: (b)(7)(E)								EAST MEADOW, NY 11554						
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) EL MONT, NY 11003	3532 - COCAINE POSSESSION	Felony			5311 - DISORDERLY CONDUCT	
				M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	NEW HYDE PARK NY 11040	1314 - AGGRAVATED ASSAULT WITH GUN	Aggravated Felony	1/14/2010	JAIL - Greater than or equal to 1 year		
TUESDAY FEBRUARY 7, 2017														
Meet Spot: (b)(7)(E)								DEER PARK, NY 11729						
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) WYANDANCH, NY 11798	5404 - DRIVING UNDER INFLUENCE LIQUOR	Felony	11/03/14	Probation ONLY	5404 - DRIVING UNDER INFLUENCE LIQUOR	
				M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) COPIAGUE, NY 11726	5403 - DRIVING UNDER INFLUENCE DRUGS	Misdemeanor or	6/21/2016	Fine ONLY		
WEDNESDAY FEBRUARY 8, 2017														
Meet Spot: (b)(7)(E)								ROOSEVELT, NY 11575						
(b)(6);(b)(7)(C)				F	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) ROOSEVELT, NY 11575	1299 - ROBBERY	Felony	7/7/2015	JAIL - Less than 1 year		
				M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) BASEMENT, ISLAND PARK, NY 11558	5404 - DRIVING UNDER INFLUENCE LIQUOR	Misdemeanor or	7/19/2016	JAIL - Less than 1 year	2399 - LARCENY	
THURSDAY FEBRUARY 9, 2017														
Meet Spot: (b)(7)(E)								HUNTINGTON STATION, NY 11746						
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) HUNTINGTON STATION, NY 11746	5404 - DRIVING UNDER INFLUENCE LIQUOR	Felony	10/25/2016	JAIL - Less than 1 year	5404 - DRIVING UNDER INFLUENCE LIQUOR	
				F	(b)(6);(b)(7)(C)	INDIA	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) HILLS, NY 11746	2603 - MAIL FRAUD	Aggravated Felony	3/21/2013	Probation ONLY		
FRIDAY FEBRUARY 10, 2017														
Meet Spot: (b)(7)(E)								HUNTINGTON, NY11743						
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) HUNTINGTON NY 11746	2299 - BURGLARY	Felony	11/22/2005	JAIL - Less than 1 year		
16														
17	HAS COURT AT NASSAU FIRST DISTRICT COURT													
18														
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TEAM ALPHA

(b)(6);(b)(7)(C)

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Target #	A number	Last Name	First Name	Sex	DOB	Nationality	FBI	Address	Crime 1	Severity 1	Conviction Date 1	Sentence 1	Crime 2
MONDAY FEBRUAY 6, 2017													
Meet Spot: (b)(7)(E)								BRENTWOOD, NY 11717					
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) BRENTWOOD, NY 11717	5404 - DRIVING UNDER INFLUENCE LIQUOR	Felony	10/02/14	JAIL - more than 89 days but less than 365	5404 - DRIVING UNDER INFLUENCE LIQUOR
				M				(b)(6);(b)(7)(C) CENTRAL ISLIP, NY 11722	3599 - DANGEROUS DRUGS	Felony	7/24/1997	JAIL - Greater than or equal to 1 year	3599 - DANGEROUS DRUGS
TUESDAY FEBRUARY 7, 2017													
Meet Spot: (b)(7)(E)								NY 11706					
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) BAY SHORE, NY 11706	2399 - LARCENY	Misdemeanor	10/20/2016	Community Service ONLY	1399 - ASSAULT
				M				(b)(6);(b)(7)(C) BRENTWOOD, NY 11717	5404 - DRIVING UNDER INFLUENCE LIQUOR	Misdemeanor	12/28/76	Probation ONLY	2506 - POSSESS FORGED
WEDNESDAY FEBRUARY 8, 2017													
Meet Spot: (b)(7)(E)								RIVERHEAD, NY 11901					
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	GUATE	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) RIVERHEAD, NY 11901	5404 - DRIVING UNDER INFLUENCE LIQUOR	Misdemeanor	04/07/16	Probation ONLY	5499 - TRAFFIC OFFENSE OTHER
				F				(b)(6);(b)(7)(C) RIVERHEAD, NY 11901	1299 - ROBBERY	Aggravated Felony	2/17/1982	JAIL - Greater than or equal to 1 year	2399 - LARCENY
THURSDAY FEBRUARY 9, 2017													
Meet Spot: (b)(7)(E)								NY 11722					
(b)(6);(b)(7)(C)				M	(b)(6);(b)(7)(C)	ECUAD	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) EAST HAMPTON NY 11937	2399 - LARCENY	Felony	6/3/2010	JAIL - Less than 1 year	
				M				(b)(6);(b)(7)(C) SOUTHAMPTON, NY 11968	0301 - ILLEGAL ENTRY	Misdemeanor	2/21/2014	JAIL - Less than 1 year	
FRIDAY FEBRUARY 10, 2017													
Meet Spot: (b)(7)(E)								ROCKY POINT, NY 11778					
(b)(6);(b)(7)(C)				F	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C) #2 ROCKY POINT, NY 17778	5404 - DRIVING UNDER INFLUENCE LIQUOR	Misdemeanor	4/1/2013	Fine ONLY	5404 - DRIVING UNDER INFLUENCE LIQUOR
16													
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39													

Team Bravo

(b)(6);(b)(7)(C)

(b)(7)(E)

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 16:43:00 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

We are down to two cases on Monday.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:39 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Regarding the Monday cases for Long Island,

(b)(6);(b)(7)(C) - A file not reviewed, following from 1-800 number (b)(7)(E)
Case was admin closed on 5/31/13 after R was arrested and detained in Nassau County (charge
unknown), R was seeking 42A relief. (b)(5);(b)(7)(E)

(b)(5);(b)(7)(E)

(b)(6);(b)(7)(C) - OK'd by ACC (b)(6);(C)

- A file not reviewed, following from 1-800 number (b)(7)(E)
R has two dui's prior to IJ granting TPS on 12/15/08, do not see a charge of removability.

(b)(6);(b)(7)(C) - Nothing in Planet, 1-800 says ordered removed on 3/5/99 at Varick, no evidence of
appeal (b)(7)(E) shows bond breach, ok to pick up.

(b)(6);

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:57 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)
*Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(b)(7)(C)
New York, NY 10278
ERO Embed Office: (212) 264-(b)(6);(b)(7)(C)
ERO Embed Cell: (212) 603-(b)(6);(b)(7)(C)*

OCC-NYC Office: (212) 264-(b)(6);(b)(7)(C)
OCC-NYC Fax: (212) 264-4392

Email: (b)(6);(b)(7)(C)

Please note I am out of the office on Wednesdays.



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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:54 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(b)(7)(C)
New York, NY 10278
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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:41 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:37:21 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Have a great weekend.

Long Island Field Operations will be conducting an Enforcement Action for Operation *Cross Check* on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6); Elmont, NY 11003

Target #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(
(b)(6);(b)(7)(C) New Hyde Park, NY 11040

MEET TIME:
0500

Meet Location

(b)(7)(E)
East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(
C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
Brentwood, NY 11717

TARGET #2:

(b)(6);(b)(7)(C) COB: Jamaica LKA: (b)(6);(b)(7)(Central
Islip, NY 11722

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

SDDO (b)(6);
(b)(7)(C) will be joining one of the teams.

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 16:41:10 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6
Attachments: Target List Local CrossCheck February 2017.xls

I have attached the remaining targets for this week.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:39 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Regarding the Monday cases for Long Island,

(b)(6);(b)(7)(C) A file not reviewed, following from 1-800 number, (b)(7)(E)
Case was admin closed on 5/31/13 after (b)(7)(E) was arrested and detained in Nassau County (charge
unknown) (b)(7)(E) was seeking 42A relief. (b)(5);(b)(7)(E)
(b)(7)(E);(b)(5)

(b)(6);(b)(7)(C) - OK'd by ACC (b)(6)

(b)(6);(b)(7)(C) - A file not reviewed, following from 1-800 number (b)(7)(E)
(b)(7)(E) has two dui's prior to IJ granting TPS on 12/15/08, do not see a charge of removability.

(b)(6);(b)(7)(C) - Nothing in Planet, 1-800 says ordered removed on 3/5/99 at Varick, no evidence of
appeal, (b)(7)(C) shows bond breach, ok to pick up.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:57 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

*Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
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New York, NY 10278
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OCC-NYC Fax: (212) 264-4392

Email: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:54 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:41 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:37:21 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Have a great weekend.

Long Island Field Operations will be conducting an Enforcement Action for Operation *Cross Check* on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6) Elmont, NY 11003

Target #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C), New Hyde Park, NY 11040

MEET TIME:
0500

Meet Location

(b)(7)(E)
East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
Brentwood, NY 11717

TARGET #2:

(b)(6);(b)(7)(C) COB: Jamaica LKA: (b)(6);(b)(7)(C) Central
Islip, NY 11722

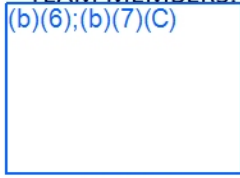
MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)



SDDO (b)(6);(b)(7)(C) will be joining one of the teams.

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

2015-ICLI-00012 450

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 17:21:03 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

461 i (b)(6);(b)(7)(C) case and (b)(6);(b)(7)(C) gave him the OK to put him back into proceedings a few days ago and he again confirmed it with her today.

And see my other email regarding my TPS case. I'll see if I can find the original email.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:40 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:39 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Regarding the Monday cases for Long Island,

(b)(6);(b)(7)(C) A file not reviewed, following from 1-800 number, (b)(6);(b)(7)(C)
Case was admin closed on 5/31/13 after (b) was arrested and detained in Nassau County (charge
unknown), (b) was seeking 42A relief. (b)(5);(b)(7)(E)
(b)(7)(E);(b)(5)

(b)(6);(b)(7)(C) – OK'd by ACQ (b)(6);

(b)(6);(b)(7)(C) A file not reviewed, following from 1-800 number, (b)(6);(b)(7)(C)
(b) has two dui's prior to IJ granting TPS on 12/15/08, do not see a charge of removability.

(b)(6);(b)(7)(C) – Nothing in Planet, 1-800 says ordered removed on 3/5/99 at Varick, no evidence of
appeal, (b)(7)(E) shows bond breach, ok to pick up.

(b)(6);

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:57 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(C)
New York, NY 10278
ERO Embed Office: (212) 264-(b)(6);
ERO Embed Cell: (212) 603-(b)(6);(C)
OCC-NYC Office: (212) 264-(b)(6);(C)
OCC-NYC Fax: (212) 264-4392

Email: (b)(6);(b)(7)(C)

Please note I am out of the office on Wednesdays.



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From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:54 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

Assistant Chief Counsel

Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(b)(7)(C)
New York, NY 10278
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ERO Embed Cell: (212) 603-(b)(6);(b)(7)(C)
OCC-NYC Office: (212) 264-(b)(6);(b)(7)(C)
OCC-NYC Fax: (212) 264-4392

Email: (b)(6);(b)(7)(C)

Please note I am out of the office on Wednesdays.



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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:41 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:37:21 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:15 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Have a great weekend.

Long Island Field Operations will be conducting an Enforcement Action for Operation *Cross Check* on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

LKA: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Elmont, NY 11003

Target #2:

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

COB: El Salvador

LKA: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) New Hyde Park, NY 11040

MEET TIME:

0500

Meet Location

(b)(7)(E)

East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

LKA: (b)(6);(b)(7)(C)

Brentwood, NY 11717

TARGET #2:

(b)(6);(b)(7)(C)

COB: Jamaica LKA: (b)(6);(b)(7)(C) Central

Islip, NY 11722

MEET TIME:

0500

MEET LOCATION:

(b)(6);(b)(7)(C)

Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

SDDO (b)(6);(b)(7)(C) will be joining one of the teams.

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 17:18:57 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6
Attachments: Image.png

It is. See attached photo. I'm turning on my laptop now. TPS was revoked 4/37/3015.

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:03:28 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

The TPS case is yours, we should have had the TPS denied.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:53 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Each team has one case for Monday, we need to review all case on Monday.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:48 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

We need to take the two Blue highlighted cases off the op.

Long Island Field Operations will be conducting an Enforcement Action for Operation **Cross Check** on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Elmont, NY 11003
(C) – A file not reviewed, following from 1-800 number (b)(7)(E)
Case was admin closed on 5/31/13 after (b) was arrested and detained in Nassau County (charge unknown) (b) was seeking 42A relief. (b)(5);(b)(7)(E)
(b)(5);(b)(7)(E)

Target #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA:
(b)(6);(b)(7)(C) New Hyde Park, NY 11040- Good to GO

MEET TIME:
0500

Meet Location
(b)(7)(E)
East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Brentwood, NY 11717
(b)(6);(b)(7)(C) A file not reviewed, following from 1-800 number (b)(7)(E)
(b) has two dwi's prior to IJ granting TPS on 12/15/08, do not see a charge of removability.

TARGET #2:

(b)(6);(b)(7)(C) COB: Jamaica LKA: (b)(6);(b)(7)(C)
Central Islip, NY 11722- Good to Go

MEET TIME:
0500

MEET LOCATION:
(b)(7)(E)
Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

SDDO (b)(6);(b)(7)(C) will be joining one of the teams.

April 27, 2015

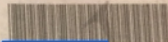
U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
75 Lower Welden St.
St. Albans, VT 05479



U.S. Citizenship
and Immigration
Services

(b)(6);(b)(7)(C)

HEMPSTEAD, NY 11550
US



(b)(6)-(b)(7)(C)



(b)(6)-(b)(7)(C)

RE: (b)(6)-(b)(7)(C)
I-821, Application for Temporary Protected Status

DECISION

Dear Sir or Madam,

This letter is to notify you that U.S. Citizenship and Immigration Services (USCIS) is withdrawing your Temporary Protected Status (TPS).

You filed an Application for Employment Authorization (Form I-765), and an Application for Temporary Protected Status (Form I-821), under Section 244 of the Immigration and Nationality Act (Act) to re-register for TPS benefits. On February 19, 2015, USCIS notified you of its intent to withdraw your TPS. You were instructed to submit, within 33 days, evidence of the final dispositions for all of your arrests.

On February 10, 2015, USCIS received evidence of the final dispositions of the following felony conviction(s):

On February 9, 2015, in the County Court of the state of New York, Suffolk County, you were convicted of the felony offense of DWI: Previous Conviction Designated Offense W VTL 1192.3 30 EF. The court sentenced you to 90 days imprisonment, 5 years with an ignition interlock device, 1 year license revoked, 5 years probation, and ordered to pay court fees and fines.

You were provided the opportunity to submit any recent court documentation or other evidence to establish that the above conviction(s) do not make you ineligible for TPS. On March 3, 2015, USCIS received your response to the intent to withdrawal notice that was sent to you on February 19, 2015. With your response you submitted a letter from your attorney stating that USCIS does not have jurisdiction to withdraw TPS that was granted by an Immigration Judge.

The crime that renders you ineligible for TPS occurred on August 2, 2014, and you were found guilty of the felony offense of DWI: Previous Conviction Designated Offense W VTL 1192.3 30 EF. Both the arrest and the final conviction of guilt occurred after the Immigration Judge granted TPS on February 19, 2015. Therefore, USCIS does have the ability to withdraw TPS.

2015-ICLI-00012 459

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 17:30:01 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:29 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Thanks (b)(6);() Look good to go then.

(b)(6);(b)(7)(C)
*Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);
New York, NY 10278
ERO Embed Office: (212) 264-(b)(6);
ERO Embed Cell: (212) 603-(b)(6);()
OCC-NYC Office: (212) 264-(b)(6);()
OCC-NYC Fax: (212) 264-4392*

Email: (b)(6);(b)(7)(C)

Please note I am out of the office on Wednesdays.



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the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:28 PM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

In regards to (b)(6);(b)(7)(C) ACC (b)(6);(b)(7)(C) gave us ok to place him back into proceedings this week and confirmed today. Hopefully she place comments in PLANet.

I have attached the decision letter for (b)(6);(b)(7)(C) withdrawing his TPS. Subject no longer has TPS, it appears in (b)(7)(E)

Are we good to go on both for Monday.

Thanks (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 4:39 PM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Regarding the Monday cases for Long Island,

(b)(6);(b)(7)(C) A file not reviewed, following from 1-800 number, (b)(7)(E)
Case was admin closed on 5/31/13 after (b)(6);(b)(7)(C) was arrested and detained in Nassau County (charge unknow) (b)(6);(b)(7)(C) was seeking 42A relief. (b)(5);(b)(7)(E)
(b)(5);(b)(7)(E)

(b)(6);(b)(7)(C) OK'd by ACC (b)(6)

(b)(6);(b)(7)(C) A file not reviewed, following from 1-800 number, (b)(7)(E)
R has two dui's prior to IJ granting TPS on 12/15/08, do not see a charge of removability.

(b)(6);(b)(7)(C) Nothing in Planet, 1-800 says ordered removed on 3/5/99 at Varick, no evidence of appeal (b)(7)(E) shows bond breach, ok to pick up.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:57 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(
New York, NY 10278
ERO Embed Office: (212) 264-(b)(6);
ERO Embed Cell: (212) 603-(b)(6);(
OCC-NYC Office: (212) 264-(b)(6);(
OCC-NYC Fax: (212) 264-4392

Email: (b)(6);(b)(7)(C)

Please note I am out of the office on Wednesdays.



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From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:54 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)

Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(b)(7)(C)
New York, NY 10278
ERO Embed Office: (212) 264-(b)(6);(b)(7)(C)
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Email: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:41 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:37:21 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:15 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Have a great weekend.

Long Island Field Operations will be conducting an Enforcement Action for Operation *Cross Check* on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(Elmont, NY 11003

Target #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) New Hyde Park, NY 11040

MEET TIME:
0500

Meet Location

(b)(7)(E)
East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
Brentwood, NY 11717

TARGET #2:

(b)(6);(b)(7)(C)

Islip, NY 11722

COB: Jamaica

LKA:

(b)(6);(b)(7)(C)

Central

MEET TIME:

0500

MEET LOCATION:

(b)(7)(E)

Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

)

SDDC (b)(6);(will be joining one of the teams.

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 17:47:56 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

10-4

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:46 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

We are Good to go

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Enforcement Action for Operation Cross Check for Monday, February 6

Thanks (b)(6);(b)(7)(C) Look good to go then.

(b)(6);(b)(7)(C)
*Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
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New York, NY 10278
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OCC-NYC Fax: (212) 264-4392*

Email: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:28 PM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
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Cc: [REDACTED]
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(b)(7)(E);(b)(5)

(b)(6);(b)(7)(C) OK'd by ACC (b)(6);

(b)(6);(b)(7)(C) - A file not reviewed, following from 1-800 number, (b)(7)(E)
R has two dui's prior to IJ granting TPS on 12/15/08, do not see a charge of removability.

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(b)(6);(b)(7)(C)

*Assistant Chief Counsel
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U.S. Department of Homeland Security
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Email: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 3:54 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

(b)(6);(b)(7)(C)
Assistant Chief Counsel
Office of the Chief Counsel
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
26 Federal Plaza, Room (b)(6);(b)(7)(C)
New York, NY 10278
ERO Embed Office: (212) 264-(b)(6);(b)(7)(C)
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Email: (b)(6);(b)(7)(C)

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Sent: Friday, February 03, 2017 3:41 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:37:21 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

From: (b)(6);(b)(7)(C)

Sent: Friday, February 03, 2017 3:15 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Enforcement Action for Operation Cross Check for Monday, February 6

Have a great weekend.

Long Island Field Operations will be conducting an Enforcement Action for Operation *Cross Check* on Monday, February 6, 2017 on the following subjects:

ALPHA TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6) Elmont, NY 11003

Target #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA (b)(6)
(b)(6);(b)(7)(C) New Hyde Park, NY 11040

MEET TIME:

0500

Meet Location

(b)(7)(E)

East Meadow, NY 11554

TEAM MEMBERS:

(b)(6);(b)(7)(C)

BRAVO TEAM:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA (b)(6);(b)(7)(C)
Brentwood, NY 11717

TARGET #2:

(b)(6);(b)(7)(C) COB: Jamaica LKA (b)(6);(b)(7)(C) Central
Islip, NY 11722

MEET TIME:

0500

MEET LOCATION:

(b)(7)(E)
Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

SDDO (b)(6);(b)(7)(C) will be joining one of the teams.

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 07:24:54 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Arrest - (b)(6);(b)(7)(C)

Nice!

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:24:06 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Arrest - 094 418 926

FYI

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:14:36 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Arrest - (b)(6);(b)(7)(C)

Good morning (b)(6);(b)(7)(C)

We just arrested (b)(6);(b)(7)(C) as part of Operation Cross Check. Thanks.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 08:17:41 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Bed Space Request - (b)(6);(b)(7)(C)

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863-(b)(6);(b)(7)(C)
Cell: 201-800-(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 8:16 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Bed Space Request - (b)(6);(b)(7)(C)

FOT members arrested the following subject(s) as part of **OPERATION CROSS CHECK**. Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: No passport

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Claims to be in good health

Family: Claims not married, no children

Criminal History:
10/02/14 VTL 1192.03 DWI (felony) - convicted

03/10/06 VTL 1192.02 DWI (misdemeanor) - convicted
09/30/03 VTL 1192.01 DWAI (infraction) - convicted

Processing Disposition: New NTA

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 07:26:02 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Arrest - (b)(6);(b)(7)(C)

10-4

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);
Office: 631-851-(b)(6);
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:23:59 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Arrest - (b)(6);(b)(7)(C)

Please forward an email to (b)(6);(b)(7)(C) right after each arrest. Please see DO (b)(6);(b)(7)(C) email below. Thanks

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:14:36 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Arrest - (b)(6);(b)(7)(C)

Good morning (b)(6);(b)(7)(C)

We just arrested (b)(6);(b)(7)(C) as part of Operation Cross Check. Thanks.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 11:11:54 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Arrest (b)(6);(b)(7)(C)

10-4

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 11:11 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Arrest (b)(6);(b)(7)(C)

Two under still looking for two more.

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 11:01:53 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Arrest (b)(6);(b)(7)(C)

Good morning (b)(6);(b)(7)(C)

The above subject was arrested as part of Operation Cross Check.

Thank you

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 11:01:53 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: Arrest (b)(6);(b)(7)(C)

Good morning (b)(6);(b)(7)(C)

The above subject was arrested as part of Operation Cross Check.

Thank you

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:20:38 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Bed Space Request (b)(6);(b)(7)(C)

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863 (b)(6);(b)(7)(C)
Cell: 201-800 (b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:18 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Subject was arrested under operation cross check

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:12:12 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: Subject claims to have a valid El Salvadorean passport at his house.

DOB: 2/6/1971

Sex: Male

Medical Conditions: Claims to have high blood pressure and high cholesterol.

Family: Claims to not be married and has three USC children aged 22, 17 and 2. The 22 and 17 year old live with the subjects first wife. The 2 year old is currently in the care of his wife.

Criminal History: 6/30/2016- CPCS 5th: Cocaine- pending

5/1/2003- Falsely Reporting An Offense Or Incident To Law Enforcement 3rd Degree-
Convicted

7/26/1996- Operating MV .10 of 1% Alcohol- Convicted

Processing Disposition: Re-calendar

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:46:04 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

We have two. Soon to be three.

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:44:47 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Great job!!

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:18 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Subject was arrested under operation cross check

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:12:12 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: Subject claims to have a valid El Salvadorean passport at his house.

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Claims to have high blood pressure and high cholesterol.

Family: Claims to not be married and has three USC children aged 22, 17 and 2. The 22 and 17 year old live with the subjects first wife. The 2 year old is currently in the care of his wife.

Criminal History: 6/30/2016- CPCS 5th: Cocaine- pending
5/1/2003- Falsely Reporting An Offense Or Incident To Law
Enforcement 3rd Degree- Convicted
7/26/1996- Operating MV .10 of 1% Alcohol- Convicted

Processing Disposition: Re-calendar

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 13:05:37 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: (b)(6);(b)(7)(C) Cross Check Arrest

Good afternoon (b)(6);(b)

We just arrested (b)(6);(b)(7)(C) as part of Operation Cross Check.
Thanks.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(C)
Office: 631-851-(b)(6);(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 13:58:21 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Bed Space Request (b)(6);(b)(7)(C)

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc. 212-863-(b)(6);(b)(7)(C)
Cell: 201-800-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 1:55:20 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Bed Space Request (b)(6);(b)(7)(C)

FOT members arrested the following subject(s) as part of OPERATION CROSS CHECK. Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: No passport

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Claims to be in good health, no medication

Family: Claims not married. Claims to have three USC children, all living with their mothers out of state

Criminal History:

01/14/10 18 U.S.C. 1959 Assault w/ Dangerous Weapon in Aid of Racketeering - convicted

Processing Disposition: New NTA

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 14:54:03 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: Enforcement Action for Operation Cross Check for Tuesday, February 7

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Tuesday, February 7, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C)

COB: El Salvador

LKA: (b)(6);(b)(7)(C)

Wyandanch, NY 11798

TARGET #2:

(b)(6);(b)(7)(C)

COB: El Salvador

LKA: (b)(6);(b)(7)(C)

Copiague, NY 11726

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

Deer Park, NY 11729

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C)

COB: DR

LKA: (b)(6);(b)(7)(C)

Bay Shore, NY 11706

TARGET #2:

(b)(6);(b)(7)(C)

COB: El Salvador

LKA: (b)(6);(b)(7)(C)

Brentwood, NY 11717

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

Bay Shore, NY 11706

TEAM MEMBERS:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC.

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)(7)(C)
Office: 631-851-(b)(6);(b)(7)(C)
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 15:12:13 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement Action for Operation Cross Check for Tuesday, February 7

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Tuesday, February 7, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
Wyandanch, NY 11798

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
Copiague, NY 11726

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Deer Park, NY 11729

TEAM MEMBERS:

(b)(6);(b)(7)(C)
(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: DR LKA: (b)(6);(b)(7)(C)
Bay Shore, NY 11706

TARGET #2:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
Brentwood, NY 11717

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)

(b)(6);(b)(7)(C)

Bay Shore, NY 11706

TEAM MEMBERS:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC.

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 15:03:37 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Done?

All done.

SEN for your review and approval.

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 6, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Garden City Park, NY, pursuant to an administrative arrest warrant (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on or about June 3, 1992 at or near New York, NY as a Lawful Permanent Resident (FX3).

(b)(6);(b)(7)(C) self-admitted to being a member of the MS-13 Street Gang, CLCS clique. In addition, (b)(6);(b)(7)(C) was arrested and charged with several other MS-13 on Federal Racketeering and weapons charges relating to the furtherance of MS-13 criminal street gang activity.

(b)(6);(b)(7)(C) was convicted in the United States District Court, Eastern District of New York on January 10, 2010 for the crime of Assault with a Dangerous Weapon in aid of racketeering, to wit: a firearm, in violation of 18 sections 1959(a)(3) and 924(c)(1)(A)(iii) of the United States Code for which a sentence of 56 months was imposed.

(b)(6);(b)(7)(C) was arrested without incident at 1250 hours after being positively identified after officers conducted a traffic stop at the corner of Crystal Place and Herricks Road Garden City Park, NY 11040. (b)(6);(b)(7)(C) was issued a Notice to Appear for violation of section 237(a)(2)(A)(iii) and 237(a)(2)(C) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) is currently in ICE custody, without bond, pending removal proceedings before an Immigration Judge. (b)(6);(b)(7)(C) declined to have the consulate of El Salvador notified of his arrest and detention by ICE.

(b)(6);(b)(7)(C) was convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C 521(a) and aliens not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:01 PM
To: (b)(6);(b)(7)(C)
Subject: Done?

Are any of your teams still working on any cases? Please let me know if you are clear for the day. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) ☎: 646-852-(b)(6) | ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 15:47:10 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: SEN Narrative - Gang member - Long Island
Importance: High

SEN narrative approved as amended below.

(The last name (b)(6);(b)(7)(C) was used a couple of times, probably from a prior case)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:46 PM
To: (b)(6);(b)(7)(C)
Subject: RE: SEN Narrative - Gang member - Long Island
Importance: High

Approved

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:18 PM
To: (b)(6);(b)(7)(C)
Subject: SEN Narrative - Gang member - Long Island
Importance: High

For your review and approval.

Respectfully,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
☎: 212-238-(b)(6) ☎: 646-852-(b)(6) Fax: 212-238-4519 | ✉:
(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:04 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Done?

SEN for your review and approval.

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)
(b)(7)(E)

On February 6, 2017 ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Garden City Park, NY, pursuant to an administrative arrest warrant (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on or about June 3, 1992 at or near New York, NY as a Lawful Permanent Resident (FX3).

(b)(6);(b)(7)(C) self-admitted to being a member of the MS-13 Street Gang, CLCS clique. In addition, (b)(6);(b)(7)(C) was arrested and charged with several other MS-13 members on Federal Racketeering and weapons charges relating to the furtherance of MS-13 criminal street gang activity.

(b)(6);(b)(7)(C) was convicted in the United States District Court, Eastern District of New York on January 10, 2010 for the crime of Assault with a Dangerous Weapon in aid of racketeering, to wit: a firearm, in violation of 18 section 1959(a)(3) and 924(c)(1)(A)(iii) of the United States Code for which a sentence of fifty six months was imposed.

(b)(6);(b)(7)(C) was arrested without incident at 1250 hours after being positively identified during a traffic stop conducted by ICE officers at the corner of Crystal Place and Herricks Road, Garden City Park, NY 11040. (b)(6);(b)(7)(C) was issued a Notice to Appear for violation of section 237(a)(2)(A)(iii) and 237(a)(2)(C) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) is currently in ICE custody, without bond, pending removal proceedings before an Immigration Judge. (b)(6);(b)(7)(C) declined to have the consulate of El Salvador notified of his arrest and detention by ICE.

(b)(6);(b)(7)(C) was convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C 521(a) and aliens not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Monday, February 06, 2017 3:01 PM

To: (b)(6);(b)(7)(C)

Subject: Done?

Are any of your teams still working on any cases? Please let me know if you are clear for the day.
Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📱: 646-852-(b)(6) Fax: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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—

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 15:57:17 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Great Job

ICE Significant Incident Report

Submitted Date and Time of Report: 2/6/2017 1549 EST

Incident Date: 2/6/2017	Incident Time: 1230	Incident Location:
ICE Component: Enforcement & Removal Operations	Division: Fugitive Operations Division	Area: National Fugitive Operations Program
Case Number: No Case Involved	Office: EY - FOD NEW YORK - NYC	Lead Agency: B - DHS / ICE
SEN Incident Number: (b)(7)(E)	Initial/Follow-Up: Initial	Event Status: Routine
Related SEN Number:	Related Case Number: -----	SEACATS Number:
Intel Number:	ENFORCE Number:	

Employee	Operational	Security	Other
Shots Fired At Employee	Air/Marine Incidents	National Security Interest	Escape
Shots Fired By Employee	Controlled Delivery	Facility Disturbance	Suicide Attempt
Employee Assaulted	Significant Seizure	Terrorism Related	Hunger Strike
Employee Death	Significant Arrest	Foreign Military/Police Incursion	Media Interest
Employee Injured	IPAS	WMD/HAZMAT	Alien Injury/Death
Employee Arrested	SCR	Demonstrations	Vehicle Incidents
Firearms Discharge to Include Unintentional Discharge	Rescue	JTTF	Other
Use of Baton or other Impact Weapon	Weapon Violations	Bomb Threat	Predator
Use of OC Spray or other Chemical Agents	Other Agency Interest	DHS SAR	Gang Related
Other Use of Force			
Loss or Theft of Firearm or Body Armor			

Principal Subject: Person Last Name: (b)(6);(b)(7) First Name: (b)(6);(b)(7)(C) Alien ID: (b)(6);(b)(7)(C)
Date of Birth: (b)(6);(b)(7)(C) Country of Birth: El Salvador Citizenship: El Salvador

Narrative

Report Title: Gang Arrest

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 6, 2017 ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C), (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) in Garden City Park, NY, pursuant to an administrative arrest warrant (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on or about June 3, 1992 at or near New York, NY as a Lawful Permanent Resident (FX3).

(b)(6);(b)(7)(C) self-admitted to being a member of the MS-13 Street Gang, CLCS clique. In addition, (b)(6);(b)(7)(C) was arrested and charged with several other MS-13 members on Federal Racketeering and weapons charges relating to the furtherance of MS-13 criminal street gang activity.

(b)(6);(b)(7)(C) was convicted in the United States District Court, Eastern District of New York on January 10, 2010 for the crime of Assault with a Dangerous Weapon in aid of racketeering, to wit: a firearm, in violation of 18 section 1959(a)(3) and 924(c)(1)(A)(iii) of the United States Code for which a sentence of fifty six months was imposed.

(b)(6);(b)(7)(C) was arrested without incident at 1250 hours after being positively identified during a traffic stop conducted by ICE officers at the corner of Crystal Place and Herricks Road, Garden City Park, NY 11040. (b)(6);(b)(7)(C) was issued a Notice to Appear for violation of section 237(a)(2)(A)(iii) and 237(a)(2)(C) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) is currently in ICE custody, without bond, pending removal proceedings before an Immigration Judge. (b)(6);(b)(7)(C) declined to have the consulate of El Salvador notified of his arrest and detention by ICE.

(b)(6);(b)(7)(C) was convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C 521(a) and aliens not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

Violations of
Law:

Action Taken: a Notice to Appear for violation of section 237(a)(2)(A)(iii) and 237(a)(2)(C) of the Immigration and Nationality Act.

Other Agencies Notified:

Name	Agency	Phone	Date	Time
none				

Injuries: Injuries (Names and Extent of
Fatalities: Injury):
Damage:

Locations:

Type	Address	City	State	Zip
Residence	Crystal Place & Herricks Rd	Garden City Park	New York	11040

Reported to ICE Operations Center via Phone:

Public Affairs Notified: No - Without comments
Comments:

Reported By: (b)(6);(b)(7)(C)	Phone: 631-851-(b)(6);(b)(7)(C)	Cell/Pager: 347-996-(b)(6);(b)(7)(C)
Supervisor: (b)(6);(b)(7)(C)	Phone: 212-264-(b)(6);(b)(7)(C)	Cell/Pager: 973-332-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(SDDO

DHS/ICE/ERO

Fugitive Operations Long Island

535 Federal Plaza

Central Islip, NY 11722

(631) 851-(b)(6) Desk

(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 16:55:45 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check - Day 1 - 11 arrests

So LI has excluding VCAS 27% of all arrests

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:06:59 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check - Day 1 - 11 arrests

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 4:03:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check - Day 1 - 11 arrests

1 with 3 DWI convictions (NTA)
1-Aggravated Assault with a Gun (NTA) (SEN done – Gang Member)
1-Cocaine Possession (NTA)
1-Sex Offense, Sexual Assault-Carnal Abuse (NTA) (Re-Instatement)
1-Invalidate Privacy (NTA)
1-Counterfeiting, Obstruct Police, Indecent Exposure (Re-Instatement)
1-Sex Offense Against Child/Fondling, Damage Property, DWI (Final Order) (SEN done – Predator Arrest/ Registered Sex Offender)
1-Rape-2nd Degree (NTA) (SEN done – Predator Arrest/Registered Sex Offender)
1 with 2 DWI convictions (NTA)
1-Assault (Final Order)
1-Collateral arrest – NONCIN (Final Order) (Newburgh)

11 Total arrests

Respectfully,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) 📠: 646-852-(b)(6) 📠: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 08:35:26 -0500
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: RE: BED SPACE REQUEST (b)(6);(b)(7)(C)

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863-(b)(6);
Cell: 201-800-(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 8:30 AM
To: (b)(6);(b)(7)(C)
Cc:
(b)(6);(b)(7)(C)
Subject: BED SPACE REQUEST (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Arrest is part of OPERATION CROSS CHECK

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: No passport

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Subject claims to have an ulcer

Family: Subject claims to not be married but has two children, one US born, one foreign born who are in the care of their biological mothers

Criminal History:

6/21/2016- Aggravated DWI: Per Se- BAC .18 Of 1% Or More Alcohol In Blood- No Priors
VTL 1192 Misdemeanor NCIC 5404

Processing Disposition: WA/NTA

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 08:18:13 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Arrest

Good morning (b)(6);(b)(7)(C)

We just arrested (b)(6);(b)(7)(C) for operation cross check.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 09:02:01 -0500
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: RE: BED SPACE REQUEST FOR (b)(6);(b)(7)(C)

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863-(b)(6);(b)(7)(C)
Cell: 201-800-(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 9:01 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: BED SPACE REQUEST FOR (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Arrest is part of OPERATION CROSS CHECK

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: YES

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Subject claims To have good health

Family: Subject is married and has three usc children, children left in care of their mother and grandmother(wife's side)

Criminal History: 8/1/2016 -DWI
2/2/2015-Possession of Forged EAD Card
8/15/2008-DWI

Processing Disposition: WA/NTA

(b)(6);(b)(7)(C)

Deportation Officer
ICE/ERO Fugitive Operations
New York Field Office/ CI
100 Federal Plaza, Rm (b)(6);(b)(7)(C)
Central Islip, NY 11722

(b)(6);(b)(7)(C)

646-294-(b)(6);(b)(7)(C) cell)



From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 10:14:55 -0500
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: RE: (b)(6);(b)(7)(C) Bed Space Request

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863-(b)(6);
Cell: 201-800-(b)(7)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 10:05 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C) Bed Space Request

FOT members arrested the following subject(s) as part of **OPERATION CROSS CHECK**. Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: DR

Passport: Claims to have a valid Dominican Passport at his house

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Claims good health, not taking any medication

Family: Claims to not be married and has 3 minor USC children living in the United States. The children live with their mothers.

Criminal History: 10/20/2016 – PL 155.25 Petit Larceny. Convicted

7/19/2013 – PL 120.00.01 Assault 3rd: With Intent to Cause Physical Injury.

Convicted (5 Months)

7/19/2013 – PL 140.25.02 Att Burglary 2nd: Illegal Entry – Dwelling. Convicted (10

Months)

Processing Disposition: New NTA

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Fugitive Operations

Cell: 646-354-(b)(6);(

Office: 631-851-(b)(6);(

Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 09:13:33 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check Arrest

Add one more (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 8:21 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check Arrest

Arrested (b)(6);(b)(7)(C)

From: Dickerson, John M
Sent: Tuesday, February 07, 2017 8:18 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Arrest

Good morning (b)(6);(b)(7)(C)

We just arrested (b)(6);(b)(7)(C) for operation cross check.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 12:02:14 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C) Bed Space Request

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc. 212-863-(b)(6);(b)(7)(C)
Cell: 201-800-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 11:59:03 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C) Bed Space Request

FOT members arrested the following subject(s) as part of **OPERATION CROSS CHECK**. Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: Claims to have a valid El Salvadorian Passport at his house

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Claims good health, not taking any medication

Family: Claims to be legally married and has 2 minor USC children living in the United States. The children live with their mothers.

Criminal History: 7/24/2015 – PL 260.10.01 Endangering the Welfare of a Child. Convicted (Probation)

Conviction stems from a Sexual Abuse of a Child arrest.

Processing Disposition: New NTA

(b)(6);(b)(7)(C)

Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations
Cell: 646-354-(b)(6);(b)
Office: 631-851-(b)(6);
Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 11:58:05 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Arrest

Good Morning,

We just arrested (b)(6);(b)(7)(C) in conjunction with OPERATION CROSS CHECK. Subject was not on original target list. Thank you.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 18:28:46 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: BED SPACE REQUEST (b)(6);(b)(7)(C)

(b)(6);(

Bed space approved, email I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
Department of Homeland Security
Immigration and Customs Enforcement
Mobile 646-488-(b)(6);(b)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 5:53 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: BED SPACE REQUEST (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Arrest is part of OPERATION CROSS CHECK

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: Subject claims to have a passport at his house

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Subject claims to have diabetes but not currently taking medication

Family: Subject claims to not be married and has no children

Criminal History:

11/3/2014- Operate a MV with .08 of 1% Alcohol or More in Blood
VTL 1192.02- Misdemeanor- Convicted

7/19/2012- Operate a MV with .08 of 1% Alcohol or More in Blood
VTL 1192.02- Misdemeanor- Convicted

Processing Disposition: WA/NTA

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 06:29:45 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Hey (b)(6);(b)(7)(C) I think they want the target list tomorrow.

03/24/2017	12:00 PM EDT	Initial target list ("Target List" attachment)	HQERO, FUGOPS
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From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 5:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Three day operation. April 1st through the 3rd. As a reminder, I will need the target list NLT Tuesday at 1300 hrs. Thanks

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C);(b)(7)(E)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or

national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.

- o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
- o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(D) via email or (202) 732-(b)(6);(D)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:47:42 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

Not at this time

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:47 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

Including ERA's??

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

The Op. will commence on Saturday the 1st. All hands are needed for the Op.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have (b)(6);(b)(7)(C) cases for the Op. I am looking for an additional (b)(6);(b)(7)(C). Each DO should provide two cases' for the Op.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Fug Ops Operation first week of April
Importance: High

All,

We were tasked with having an operation the first week of April (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday (any changes, I'll let you know). Please compile a list of cases that are ready for arrest. (b)(6);(b)(7)(C) is in-charge of this Operation he will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to him as I have to submit the OP plan to HQ for approval.

Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 17:06:56 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check

We will take them, (b)(6) once you compile all the cases we will pick the best (b)(7)(C) cases.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 5:06 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check

I can probably give you 5 agg felon fed probation cases.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 5:03 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check

Good Evening All,

As you can see from the email below; we have a Cross Check coming up very soon.

Attached is a spreadsheet. Please add 2 cases to the spreadsheet and send it back to me by 1500hrs on Thursday, March 23, 2017.

The cases need to be criminal cases either felony or misdemeanor convictions but not DWI's.

Thank you.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations Program
917-659-(b)(6);
631-851-(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:07 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check

Please fill out the attached Cross Check spread sheet and reply with your cases for the upcoming Cross Check Operation NLT Thursday, March 30th 1000hrs. Thank you.

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 17:09:37 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

Negative, give them to DAN, I have just instructed him to get two from each officer and we will pick the best (b)(7)(C) no one is getting off the hook.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 5:08 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check

Hold on to them. We want everyone to pony up cases.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 5:06 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Cross Check

I can probably give you 5 agg felon fed probation cases.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 5:03 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check

Good Evening All,

As you can see from the email below; we have a Cross Check coming up very soon.

Attached is a spreadsheet. Please add 2 cases to the spreadsheet and send it back to me by 1500hrs on Thursday, March 23, 2017.

The cases need to be criminal cases either felony or misdemeanor convictions but not DWI's.

Thank you.

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Fugitive Operations Program

917-659-(b)(6)

631-851-;(b)(7)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, March 21, 2017 4:07 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Cross Check

Please fill out the attached Cross Check spread sheet and reply with your cases for the upcoming Cross Check Operation NLT Thursday, March 30th 1000hrs. Thank you.

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 07:33:42 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed

10-4

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:33 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)

Subject: RE: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

Brian-

I would suggest a (b)(7)(C) target list only. Please have the list up to me for review by COB Tuesday for review, this start Saturday 1 April and terminate Tuesday COB.

(b)(6);(C) Detained Docket- This was a last minute request by ERO-HQ NFOP, FNY-Field Ops is currently putting together target list, please let the jails know that over the weekend will be utilizing HCJ.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(C) New York, NY 10278
PH: 212-238-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 08:26:17 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Attachments: Op Plan HQ Cross Check March 2017.docx, Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx

(b)(6); needs the target list NLT COB Tuesday, please have the list completed and sent to my attention by 1300hrs on Tuesday. Additionally, the DFOD request (b)(7)(C) targets for the Op., that being said, CI should (b)(5);(b)(7)(E)

Thank you

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:58 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

Processing Instructions are as follows:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - Operation is **"HQ CROSSCHECK MARCH 2017"** as appropriate.

From: ERO Taskings
Sent: Thursday, March 16, 2017 12:58 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From March 25-27, 2017, ERO will conduct a Cross Check Operation in the Chicago, Seattle, San Francisco and Buffalo Areas of Responsibility (AOR). In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/16/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/17/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
03/25- 27/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS

03/25- 27/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS
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Enforcement Daily Reporting during the operational phase (March 25-27, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.**
- Events must include the following specific information:
 - Leads Type is **FOL “Fugitive Operations Leads”**
 - Event Type is **FOE**
 - Program is **FUG**
 - Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate.

Attachments:

1. Operation Plan
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

Enforcement and Removal Operations

HQ Cross Check March 2017



LIMITED OFFICIAL USE

Headquarters-Approved Operation Plan

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~~Law Enforcement Sensitive Official Use Only~~

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Revised 3/13/2017

**OPERATION HQ CROSS
CHECK MARCH 2017
Dates: March 25 – March 27, 2017**

I. Situation

The objective of HQ Cross Check March 2017 is to apply an organized, methodical approach to the identification, location, and arrest of at-large criminal aliens, primarily focused on aliens who: 1) were released due to non-honored detainers; 2) are public safety threats; or 3) are in violation of the Immigration and Nationality Act (INA). This operation will occur within the Chicago, Seattle, and San Francisco Areas of Responsibility (AORs). Enforcement actions will be guided by the January 25, 2017 Executive Order entitled, “*Enhancing Public Safety in the Interior of the United States.*”

HQ Cross Check March 2017 will utilize the Fugitive Operations Teams (FOTs) located within the named AORs, Mobile Criminal Alien Teams (MCATs) from the surrounding areas, resources from the Criminal Alien Program (CAP), detained/non-detained units, Special Response Teams (SRTs), and agents from corresponding ICE Homeland Security Investigations (HSI) Special Agent in Charge (SAC) offices.

Prior to commencement of the operation, teams will evaluate lead information to identify at-large criminal aliens, aliens who were released due to non-honored detainers, and public safety threats. Target cases amenable to prosecution will be presented to Offices of the United States Attorneys (USAO) in pursuit of criminal arrest warrants including, but not limited to, 8 USC 1326 and 8 USC 1253. Field Offices should collaborate with U.S. Citizenship and Immigration Services to evaluate criminal alien case referrals for inclusion in the operation.

Upon approval of this operational plan, Field Office Directors (FODs) will:

- Collaborate with each USAO in their respective AORs to seek cooperation in obtaining criminal arrest warrants, indictments, and acceptance of prosecutions;
- Coordinate with corresponding SACs, as well as other federal, state, and local law enforcement agencies (LEAs) to encourage their participation in this operation;
- Coordinate with the United States Marshals Service (USMS) Regional Task Forces, local USMS task forces, and other law enforcement partners, and make arrangements with the USMS to ensure space requirements and coordinate initial appearances; and
- Consult local probation and parole offices in target development.

This operation will consist of three days of enforcement activity executed simultaneously across all participating field offices from March 25 2017 - March 27, 2017.

The Executive Associate Director (EAD), Deputy Executive Associate Director, Assistant Director (AD) for Enforcement, and the FODs have been briefed on this operational plan and support its execution.

A) Targeted Aliens – (XXX)

FOTs will target approximately XXX at-large criminal aliens, aliens who were released due to non-honored detainers, and public safety threats within the three AORs and generate lists of such targets. Focus on targets may be subject to change based on Headquarters (HQ) operational directives, but subsequent changes relating to target focus and scope will not require a new operational plan.

Enforcement actions may also be taken against non-targeted aliens encountered during the course of this operation who are determined to be removable and found to be in violation of the INA. Appropriate charging and detention decisions should be made consistent with the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

(See Attachment 1, Complete Target List.)

B) Hours of Operation

Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members (b)(7)(E) (b)(7)(E) While the operational hours for conducting arrests will be from (b)(7)(E) local time, the team leader(s) will determine the actual duty hours within these timeframes. No operation will begin prior to (b)(7)(E) (b)(7)(E) unless the FOD has reviewed the case and given approval based on specific case justifications. However, no approval will be provided to attempt entry into a residence prior to (b)(7)(E)

(See Attachment 2, Other than Normal Hours Justification.)

All activities will be conducted pursuant to ICE, ERO, and National Fugitive Operations Program (NFOP) policies and procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation.

If a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets and/or conducting additional casework related to identified targets.

C) Local Situation

The FOTs will conduct the operation with other resources from local CAP and detained/non-detained units, as well as from local law enforcement agencies (LEAs).

(See Attachment 3, Operational Support.)

D) Operational De-Confliction

Target lists will be de-conflicted prior to submitting to HQ. Each FOD will inform his/her respective HSI SAC of the operation and offer them the opportunity to participate.

E) LEAs

At FOD discretion, local LEAs may or may not be notified prior to the execution of this operation plan as operational security will be critical to its success. The standard operating procedures for local LEAs will vary from location to location and should be established through proactive liaison. During the arrest phase, LEAs should be notified of enforcement activities as appropriate. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival or, if such notification is not possible, as soon as practicable thereafter. In the presence of exigent circumstances, it may be prudent to not provide notification of impending fugitive operations within each jurisdiction.

F) Sensitive Locations and 4th Amendment

Officers should be cognitive of operations conducted near a potential sensitive location, and minimize any disruption to activities at sensitive locations. Officers should be aware of their surroundings and act as if they are being recorded at all times.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by their respective Office of Chief Counsel (OCC) prior to the operation, as is the case with national operations. During the pre-operational briefing, OCC will provide a 4th Amendment overview.

G) Community or Politically Sensitive Issues

HQ ERO will provide the ICE Offices of Public Affairs (OPA) and Congressional

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Revised 3/13/2017

Relations (OCR) with the specifics of the operation, including the operation dates and locations. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the AD for Field Operations. **No proactive outreach shall be conducted with non-law enforcement entities on the planning or execution of this operation.**

H) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, (b)(7)(E) and diligent research of available indices, to the extent possible.

In the event that minors are identified, or likely to be encountered, family members, care providers, and community officials, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Such enforcement activity will be conducted consistent with the requirements of ICE Policy No. 11064.1: *Facilitating Parental Interests in the Course of Civil Immigration Enforcement Activities* dated August 23, 2013.

Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible.

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If this person is unavailable, the Office of Refugee Resettlement (ORR) must be notified at (202) 401-5709 upon completion of processing.

In the event that an unaccompanied juvenile is present, and their presence was not anticipated during operational enforcement activities, the FOT Supervisory Detention and Deportation Officer (SDDO) and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues (i.e., Child Protective Services (CPS)). As such, the FOT SDDO and team leaders will be in possession of the agency's appropriate contact numbers, to be used as necessary throughout the entirety of the operation.

(See Attachment 4, Supporting Agency Contact Information.)

Whenever possible, juveniles will be placed in the care of immediate family members

who have no ascertainable criminal history. If there are no other options, primary care providers who have no ascertainable criminal record, *may* be placed on an Order of Supervision or Order of Release on Recognizance, as appropriate, with SDDO/Assistant Field Office Director (AFOD) approval.

I) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the USAO/State Attorney's Office as appropriate. If the case is accepted for prosecution, an immigration detainer will be filed with the agency assuming custody of the alien. If the USAO/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the Form I-213 and included in the file.

J) Gangs

In the event ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on Form I-213 and photograph any tattoos. A copy of the Form I-213 and photos will be forwarded to the local gang/intel officer for notification to HSI.

ICE Definitions of Gang Member and Gang Associate

Gang Member: Anyone who admits gang affiliation, convicted of violations associated with 18 U.S.C. § 521 or any other federal or state law punishing or imposing civil consequences for gang-related activity or association, or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source or by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members. (If the most recent arrest occurred in the past five years, the "previous five years" requirement is deemed to have been met.)
- Subject has been identified as a gang member by a jail, prison, or other LEA.
- Subject has been identified as a gang member through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.

- Subject has been identified as a gang member through documented reasonable suspicion.

Associate Gang Member: An individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of immigration laws and border control efforts. ERO upholds America's immigration laws at, within, and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations and Training Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE's ability to arrest and locate these aliens for removal from the United States.

III. Execution

A) Concept of Operations

The operation will consist of multiple FOTs, and MCATs, along with SRTs and resources and personnel from the affected AORs. The teams will consist of members of the FOTs who will also be assisted by Deportation Officers (DOs) from CAP detained and non-detained sections. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). The teams will be assigned (b)(7)(E) for use during this operation.

Throughout the course of this operation, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed appropriate by the SDDO/AFOD. If operationally feasible to do so, liaison will be established with LEAs in the areas in which enforcement efforts will be conducted.

This operation will consist of three days of enforcement activities, March 25, 2017 – March 27, 2017. **No press release will be issued without the prior approval of the ERO EAD.**

B) Tasks

1. Field Offices: Send a copy of the operation plan and target list to NFOP via the HQERO, FUGOPS mailbox. Submissions must include the operation plan, signed FOD signature page, target list, and personnel breakdown, along with any additional attachments.
2. FODs: Each FOD will be responsible for identifying suitable detention space within each AOR. Should additional detention resources be required, the FOD will coordinate with HQ/Field Operations.
3. The Law Enforcement Support Center (LESC) is available 24 hours per day, seven days per week and will provide support to FOTs conducting operations. All officers participating in the operation should have the contact number for the LESC (b)(7)(E). When calling the LESC, officers should be prepared to provide their LESC officer ID number.
4. NFOP: Prior to the operation, NFOP will provide HQ/Field Operations with a copy of the approved operation plan.

IV. Administration

A) Safety

Mandatory element: **Safety is paramount.**

1. All participating officers/agents will be fully equipped with deadly and non-deadly force weapons, service-issued firearms, (b)(7)(E)
2. Beyond verbally identifying themselves as law enforcement officers, all enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. (b)(7)(E)

B) Logistics

1. Primary processing location: All detainees will be transported to local detention facilities for processing.

- a. Secondary detention and processing sites will be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the FOT AFOD with concurrence from the appropriate FODs.
2. Lodging and per diem: Lodging and per diem expense requests will be reviewed on a case by case basis for this operation.
3. To facilitate efficient removal efforts that uphold immigration law:
 - a. Once arrested, all detainees will be transported to the nearest ERO office for initial processing. All files will be reviewed by the FOT team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.
 - No health and safety inspection is required for any facility or equipment being utilized for this operation.
 - No contracts need to be reevaluated.
 - b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
 - c. Any arrests that require a Notice to Appear will be presented with the option of a stipulated removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. To the extent possible, FODs will work with their OCC and the Executive Office of Immigration Review to ensure their availability to approve stipulated removals during the operation.

FOTs will not *target* aliens outside the scope of HQ Cross Check March 2017, although other removable aliens falling within the January 25, 2017 Executive Order entitled, “*Enhancing Public Safety in the Interior of the United States*” may be arrested.
 - d. Prosecutorial discretion in immigration enforcement matters may be exercised with supervisory oversight by ICE officers. This applies at all levels during the execution of the operation and could be applied during

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the pre-arrest, arrest, and custody phase. Nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.

- e. When appropriate, a form of alternative to detention may be utilized if authorized by supervisory personnel.

C) General Reporting Requirements

1. Daily reports must be submitted to the NFOP via the HQERO, FUGOPS mailbox utilizing the HQ approved Daily Arrest Report. Reports will be submitted once a day by 3:00 PM EST for the day's activities up to the time of submission of the report.
2. ALL EAGLE entries pursuant to this operation will use "HQ Cross Check March 2017" in the operational dropdown on the initial event screen.
3. ALL Operations Management Module (OM2) entries pursuant to this operation will use "HQ Cross Check March 2017" in the operational dropdown on the arrest screen.
4. At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE.
5. Quality Assurance: An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.
6. Weekly Reports: Standard HQ FUGOPS reporting via OM2.
7. Significant Event Notification (SEN): A SEN/Significant Incident Report//Significant Proposed Enforcement Activity Report will only need to be submitted if events or incidents occur that warrant their generation in accordance with established policies and procedures.

D) After-Action Reporting Requirements

1. Field offices should conduct an after-action briefing as soon as practicable after completion of the operation and before the after-action conference.

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Revised 1/30/2017

2. Format: The format for issues will be:
 - a. Topic
 - b. Discussion
 - c. Recommendation(s)
3. The HQ ICE Office of Public Affairs will coordinate with the AD for Enforcement and generate a press release upon completion of the operation.

V. Command and Control

Primary means of communication will be via radio, telephone, and E-mail.

General Contact Numbers:

- Emergencies: 911
- Sector: 1-800-X-SECTOR (973-2867)
- INTERPOL: (202) 532-4297
- INTERPOL 24-hour Command Center (IOCC): (202) 616-9000 ORR: (202) 401-5709
- LESC: (802) 872 (b)(6);(b)(7)(C)
- LESC POC: Duty Officer
- National Criminal Analysis and Targeting Center POC: (b)(6);(b)(7)(C) (802) 657 (b)(6);(b)(7)(C)

AUTHORIZING OFFICIAL

Field Office Director

APPROVING OFFICIAL

Thomas E Feeley
(A) Assistant Director Enforcement

ATTACHMENTS:

- Attachment 1: Complete Target List-*submitted separately once finalized*
- Attachment 2: Other than normal operational hours justification
- Attachment 3: Operational Support
- Attachment 4: Supporting Agency Contact Information
- Attachment 5: CPS Contact List
- Attachment 6: Cost Estimate for HQ Requested Funds

DISTRIBUTION:

HQ NFOP
HQ NCATC
HQ Field Operations
FOD
DFOD
Fugitive Operations AFOD

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

FOD – CHICAGO

On March 5, 2015, (b)(6);(b)(7)(C) a citizen of **Colombia**, was arrested at his residence in Jarvis, IL, by Chicago Fugitive Operations Team members during National Operation Cross Check VI. On May 4, 2011, (b)(6);(b)(7)(C) was convicted of **Aggravated Criminal Sexual Assault** and was sentenced to **5 years incarceration**. On April 19, 2000, (b)(6);(b)(7)(C) was convicted of **Battery** and was sentenced to **30 days incarceration and 2 years probation**. On March 15, 1990, (b)(6);(b)(7)(C) was convicted of **Aggravated Criminal Sexual Assault**, and was sentenced to **6 years incarceration**. (b)(6);(b)(7)(C) entered the United States through Chicago, IL as an Asylee on March 15, 1990. (b)(6);(b)(7)(C) adjusted his status to that of Legal Permanent Resident on April 19, 2000. On October 15, 2012, (b)(6);(b)(7)(C) was issued a Notice to Appear and detained in ICE custody. On January 24, 2013, (b)(6);(b)(7)(C) was released on an Order of Supervision after a post order custody review. (b)(6);(b)(7)(C) failed to comply with his release conditions and placed in ICE custody pending removal proceedings.

FOD - EL PASO

On March 5, 2015, (b)(6);(b)(7)(C) a citizen of **Mexico**, was arrested at the El Paso County Courthouse in El Paso, TX by El Paso Fugitive Operations Team members during National Operation Cross Check VI. On December 14, 2014, (b)(6);(b)(7)(C) was arrested for **Aggravated Driving under the Influence**. On February 19, 2015, (b)(6);(b)(7)(C) was arrested for **Aggravated Driving under the Influence**. ICE El Paso was notified of (b)(6);(b)(7)(C) court date by El Paso County Probation. On April 25, 2014, (b)(6);(b)(7)(C) was convicted of **Possession Controlled Substance PG 1<1G (cocaine), Theft Property>=\$1500 <\$20K, Burglary of a Building** and sentenced to **six months confinement (to be served concurrently)**. (b)(6);(b)(7)(C) initially entered the U.S. on August 18, 1989 through El Paso, TX, as a lawful permanent resident. (b)(6);(b)(7)(C) will remain in ICE custody pending removal proceedings.

FOD – HOUSTON

On March 5, 2015, (b)(6);(b)(7)(C) a citizen of **Mexico**, was arrested at his place of business in Houston, TX, by Houston Fugitive Operations Team members during National Operation Cross Check VI. On August 6, 1991, (b)(6);(b)(7)(C) was convicted of **Kidnapping** and sentenced to **6 years confinement**. On August 14, 1990, (b)(6);(b)(7)(C) adjusted his immigration status to that of a lawful permanent resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings.

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 08:09:53 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Attachments: Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx

Use the attached Target list and upon arrest that attached arrest list.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:58 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

Processing Instructions are as follows:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - Operation is **"HQ CROSSCHECK MARCH 2017"** as appropriate.

From: ERO Taskings
Sent: Thursday, March 16, 2017 12:58 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From March 25-27, 2017, ERO will conduct a Cross Check Operation in the Chicago, Seattle, San Francisco and Buffalo Areas of Responsibility (AOR). In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/16/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/17/2017	12:00 PM EDT	Initial target list (" Target List " attachment)	HQERO, FUGOPS
03/25- 27/2017	3:00 PM EDT	Daily operations report (" Arrest List " attachment)	HQERO, FUGOPS
03/25- 27/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (March 25-27, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be

filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**

- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.**
- Events must include the following specific information:
 - Leads Type is **FOL “Fugitive Operations Leads”**
 - Event Type is **FOE**
 - Program is **FUG**
 - Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate.

Attachments:

1. Operation Plan
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(C)

(b)(6);(b)(7)(C)

Deputy Field Office Director | New York Field Office

Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and
Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6)

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1											
2											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
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Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

FOD – CHICAGO

On March 5, 2015, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) a citizen of **Colombia**, was arrested at his residence in Jarvis, IL, by Chicago Fugitive Operations Team members during National Operation Cross Check VI. On May 4, 2011, (b)(6);(b)(7)(C) was convicted of **Aggravated Criminal Sexual Assault** and was sentenced to **5 years incarceration**. On April 19, 2000, (b)(6);(b)(7)(C) was convicted of **Battery** and was sentenced to **30 days incarceration and 2 years probation**. On March 15, 1990, (b)(6);(b)(7)(C) was convicted of **Aggravated Criminal Sexual Assault**, and was sentenced to **6 years incarceration**. (b)(6);(b)(7)(C) entered the United States through Chicago, IL as an Asylee on March 15, 1990. (b)(6);(b)(7)(C) adjusted his status to that of Legal Permanent Resident on April 19, 2000. On October 15, 2012, (b)(6);(b)(7)(C) was issued a Notice to Appear and detained in ICE custody. On January 24, 2013, (b)(6);(b)(7)(C) was released on an Order of Supervision after a post order custody review. (b)(6);(b)(7)(C) failed to comply with his release conditions and placed in ICE custody pending removal proceedings.

FOD - EL PASO

On March 5, 2015, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) a, citizen of **Mexico**, was arrested at the El Paso County Courthouse in El Paso, TX by El Paso Fugitive Operations Team members during National Operation Cross Check VI. On December 14, 2014, (b)(6);(b)(7)(C) was arrested for **Aggravated Driving under the Influence**. On February 19, 2015, (b)(6);(b)(7)(C) was arrested for **Aggravated Driving under the Influence**. ICE El Paso was notified of (b)(6);(b)(7)(C) court date by El Paso County Probation. On April 25, 2014, (b)(6);(b)(7)(C) was convicted of **Possession Controlled Substance PG 1<1G (cocaine), Theft Property>=\$1500 <\$20K, Burglary of a Building** and sentenced to **six months confinement (to be served concurrently)**. (b)(6);(b)(7)(C) initially entered the U.S. on August 18, 1989 through El Paso, TX, as a lawful permanent resident. (b)(6);(b)(7)(C) will remain in ICE custody pending removal proceedings.

FOD – HOUSTON

On March 5, 2015, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) a citizen of **Mexico**, was arrested at his place of business in Houston, TX, by Houston Fugitive Operations Team members during National Operation Cross Check VI. On August 6, 1991, (b)(6);(b)(7)(C) was convicted of **Kidnapping** and sentenced to **6 years confinement**. On August 14, 1990, (b)(6);(b)(7)(C) adjusted his immigration status to that of a lawful permanent resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings.

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 08:50:31 -0400
To: (b)(6);(b)(7)(C)
Subject:
Attachments: Op Plan HQ Cross Check March 2017.docx

Need to edit the op

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 14:20:07 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Crosscheck

Good for you, that's the way to take charge

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 2:19 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Crosscheck

ALCON,

From now until the April 1st, all resources will be utilized in case prep and (b)(7)(E) on Crosscheck targets. Teams of 2 officers, will be given a case (b)(7)(E) (b)(7)(E) A reminder that each Officer is required to produce 2 cases for the operation. Thanks and let me know if you need anything or if I can help in any way.

(b)(6);(b)(7)(C)
Acting Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(631) 851-2222 Fax
(646) 773-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 10:33:38 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Enforcement Action for Operation Cross Check for Monday, February 13

Long Island Field Operations will be conducting an Enforcement Action for Operation Cross Check on Monday, February 13, 2017 on the following subjects:

TEAM ALPHA:

TARGET #1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Huntington Station, NY 11746

TARGET #2:

(b)(6);(b)(7)(C) COB: Guatemala LKA: (b)(6);(b)(7)(C)
Huntington, NY 11743

MEET TIME:
0500

MEET LOCATION:

(b)(7)(E)
Huntington Station, NY 11746

TEAM MEMBERS:

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

TEAM BRAVO:

TARGET #1:

(b)(6);(b)(7)(C) COB: Ecuador LKA: (b)(6);(b)(7)(C), East
Hampton, NY 11937

TARGET #2

(b)(6);(b)(7)(C) COB: Mexico LKA: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Southampton, NY 11960

Meet Time:
0400

Meet Location:

(b)(7)(E)

(b)(7)(E)

Central Islip, NY 11722

Team Members:

(b)(6);(b)(7)(C)

All cases were vetted and approved by NYC OCC. Operation approved by SDDO (b)(6);(b)(7)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Fugitive Operations

Cell: 646-354-(b)(6);(b)(7)(C)

Office: 631-851-(b)(6);(b)(7)(C)

Fax: 631-851-2224

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 18:05:09 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Next week.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 6:02:26 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Next week.

MR (b)(6);(b)(7)(C)

If need be I'm free for this Wednesday in the evening to help out and go with you to the Hempstead PD

Have a good weekend,
Please keep me posted

(b)(6);(b)(7)(C)
Deportation Officer
ICE/ERO Fugitive Operations
New York Field Office
310 Federal Plaza
Central Islip, NY 11722
(b)(6);(b)(7)(C)
646-296-(b)(6);(cell)

Description: Description: Description: Description:
cid:image001.jpg@01CAD172.EF471350

From: (b)(6);(b)(7)(C)
Date: Friday, Feb 10, 2017, 4:25 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: Next week.

Please review your email for Cross Check meet spot and time for Monday and Tuesday. DO (b)(6);(b)(7)(C) sent the Enforcement Action out this morning. Additionally, after speaking with Hempstead PD I will only be taking Three DO's out with me Wednesday night, that being said, we will be having other enforcement actions in Hempstead during the upcoming months. If you are not involved on Wednesday's enforcement action in Hempstead you will be working your regular working hours. Have a good weekend.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 17:34:26 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Next week.

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Friday, Feb 10, 2017, 4:25 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: Next week.

Please review your email for Cross Check meet spot and time for Monday and Tuesday. DO (b)(6);(b)(7)(C) sent the Enforcement Action out this morning. Additionally, after speaking with Hempstead PD I will only be taking Three DO's out with me Wednesday night, that being said, we will be having other enforcement actions in Hempstead during the upcoming months. If you are not involved on Wednesday's enforcement action in Hempstead you will be working your regular working hours. Have a good weekend.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 16:54:44 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Hempstead PD Wednesday night

I'm available!!!

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 4:43 PM
To: (b)(6);(b)(7)(C)
Subject: Hempstead PD Wednesday night

(b)(6);(b)(7)(C) you will be participating in Wednesday night enforcement action targeting an active 18th street foreign born gang member with the possibility of encountering other active gang members that may fit the presidents new executive orders regarding immigration enforcement. We will be working (b)(7)(E) with AUO on any hours after (b)(6);(b)(7)(C);(b)(7)(E) will be sending an enforcement action email on Monday afternoon. Please acknowledge that you are available on Wednesday evening. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 4:25:19 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Next week.

Please review your email for Cross Check meet spot and time for Monday and Tuesday. DO (b)(6);(b)(7)(C) sent the Enforcement Action out this morning. Additionally, after speaking with Hempstead PD I will only be taking Three DO's out with me Wednesday night, that being said, we will be having other enforcement actions in Hempstead during the upcoming months. If you are not involved on Wednesday's enforcement action in Hempstead you will be working your regular working hours. Have a good weekend.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 20:00:43 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Hempstead PD Wednesday night

10-4

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 8:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Hempstead PD Wednesday night

We are standing down with assisting Hempstead police. Disregard my aforementioned email. Once again we will not be assisting Hempstead police on Wednesday as per their request.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 4:43:26 PM
To: (b)(6);(b)(7)(C)
Subject: Hempstead PD Wednesday night

(b)(6);(b)(7)(C) you will be participating in Wednesday night enforcement action targeting an active 18th street foreign born gang member with the possibility of encountering other active gang members that may fit the presidents new executive orders regarding immigration enforcement. We will be working (b)(7)(E) with AUO on any hours after (b)(6);(b)(7)(C);(b)(7)(E) will be sending an enforcement action email on Monday afternoon. Please acknowledge that you are available on Wednesday evening. Thanks

Sent with Good (www.good.com)

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(b)(6);(b)(7)(C)
Subject: Next week.

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Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 07:54:59 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017
Attachments: Op Plan HQ Cross Check March 2017.docx, Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

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- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **"HQ CROSSCHECK MARCH 2017"** as appropriate.

Thank you,

(b)(6);(b)(7)(C) (A) Unit Chief
Transnational Law Enforcement Operations Unit
Fugitive Operations & Training Division
U.S. Immigration & Customs Enforcement
(202) 732-(b)(6) (desk)
(202) 905-(b)(7) (cell)
(b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

Thank you,

(b)(6);(b)

From: ERO Taskings
Sent: Thursday, March 16, 2017 12:58 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From March 25-27, 2017, ERO will conduct a Cross Check Operation in the Chicago, Seattle, San Francisco and Buffalo Areas of Responsibility (AOR). In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel.

These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/16/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/17/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
03/25- 27/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS

03/25- 27/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS
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Enforcement Daily Reporting during the operational phase (March 25-27, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - Leads Type is **FOL “Fugitive Operations Leads”**
 - Event Type is **FOE**
 - Program is **FUG**
 - Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate.

Attachments:

1. Operation Plan
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(C)

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From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 10:00:58 -0400
To: (b)(6);(b)(7)(C)
Subject: HQ CROSS CHECK 4/1/17 - 4/3/17

Good morning (b)(6);(b)(7)(C)

I just left you a voice mail and I wanted to make sure that you had everything you needed for the Op this weekend. If you have any questions about this HQ Cross Check April 1 – April 3, please let me know. I will be available throughout the weekend if anything comes up.

Thank you for your time.

(b)(6);(b)(7)(C)
Detention and Deportation Officer
Department of Homeland Security ICE/ERO
National Fugitive Operations Program
Fugitive Operations & Training Division
500 12th Street SW
Washington, D.C. 20536
(b)(6);(b)(7)(C)
Cell: (661) 201-(b)(6);
Desk: (202) 732-(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 10:06:42 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ CROSS CHECK 4/1/17 - 4/3/17

Aside from what we all know, intermittent interruptions, we will have to roll with it.

Thanks again.

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 10:02 AM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ CROSS CHECK 4/1/17 - 4/3/17
Importance: High

(b)(6);(b)(7)

I'm good brother, just make sure Eagle and EARM are operational!!! LOL

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(New York, NY 10278
PH: 212-238-(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 10:01 AM
To: (b)(6);(b)(7)(C)
Subject: HQ CROSS CHECK 4/1/17 - 4/3/17

Good morning (b)(6);(

I just left you a voice mail and I wanted to make sure that you had everything you needed for the Op this weekend. If you have any questions about this HQ Cross Check April 1 – April 3, please let me know. I will be available throughout the weekend if anything comes up.

Thank you for your time.

(b)(6);(b)(7)(C)
Detention and Deportation Officer
Department of Homeland Security ICE/ERO
National Fugitive Operations Program
Fugitive Operations & Training Division
500 12th Street SW
Washington, D.C. 20536
(b)(6);(b)(7)(C)
Cell: (661) 201-(b)(6);(b)(7)(C)
Desk: (202) 732-(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 09:48:00 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross check

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: Decker, Thomas <(b)(6);(b)(7)(C)>
Date: Saturday, Apr 01, 2017, 9:47 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross check

Thanks (b)(6);(b)(7)(C) great job by everyone!

Please let me know the total for the day when they're done!

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Saturday, Apr 01, 2017, 9:45 AM
To: Decker, Thomas <(b)(6);(b)(7)(C)>
Cc: (b)(6);(b)(7)(C)
Subject: Cross check

8 including the one from yesterday , operation still ongoing . 1 re-entry warranted who was released by NYC.

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 17:01:34 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check Field Operations - Saturday, April 1, 2017
Attachments: TEAM 8 Saturday.pdf, TEAM 6 Saturday.pdf

I am forwarding this to you since I sent it to (b)(6) late it was not included in his email.

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 4:46 PM
To: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Field Operations - Saturday, April 1, 2017

Team 6:

Meet Time: 0530 hours

Meet Spot: (b)(7)(E), Brooklyn, NY 11213

Team Members: SDDO (b)(6);(b)(7)(C) SDDO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) (HIS)

Cases:

1. (b)(6);(b)(7)(C) - Male - (b)(6);(b)(7)(C) St. Lucia - Criminal/Overstay/NTA - Criminal History: 06/05/2016 Arrested CP Weapon (Loaded Firearm)-Pending, 08/12/2015 Convicted Attempted Burglary-3rd, 12/15/2014 Convicted Criminal Trespass-2nd - (b)(6);(b)(7)(C) Brooklyn
2. (b)(6);(b)(7)(C) - Female - DOB: (b)(6);(b)(7)(C) Liberia - Criminal/EWI/NTA - Criminal History: 10/25/1993 Convicted Petit Larceny, 10/05/1994 Attempted CP Loaded Firearm-3rd, 02/22/2000 Convicted Petit Larceny - (b)(6);(b)(7)(C) Staten Island
3. (b)(6);(b)(7)(C) - Male - DOB: (b)(6);(b)(7)(C) - Mexico - Criminal/EWI/NTA - Criminal History: 01/31/2017 Convicted (Sentence Pending) Sexual Abuse, (b)(6);(b)(7)(C) Staten Island
4. (b)(6);(b)(7)(C) - Male - DOB: (b)(6);(b)(7)(C) DR - Criminal/LPR/NTA - Criminal History: 10/13/2016 Convicted Murder in Connection with a Drug Trafficking Crime, Conspiracy to Commit Hobbs Act Robbery, Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin, Using and Carrying a Firearm which was Discharged During

Team 8:

Meet Time: 0530 hours

Meet Location: (b)(7)(E), NY, NY 10029

Team Members: DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - UK -
Criminal/VWPP/NTA- Criminal History: Pending - 07/09/2016 Arrested Rape 3: Victim Did Not Consent- Factor Other Than Incapacity To Consent
2. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - DR -
Criminal/Overstay/NTA - Criminal History: Pending - 01/31/2017 - CPCS- 1st: Narcotic Drug 8 Ozs Or More (Detainer Release)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/29/2017	Case Type:	NTA	Priority Level:		Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:		DOM. REP		A Number:		(b)(6);(b)(7)(C)	
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	25		
Height:	5' 11"	Weight:	200	Eye Color:	BROWN	Hair Color:	BLACK	Complexion:	MEDIUM
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:	N/A	Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:	N/A			Unknown					
CASE HISTORY	(b)(7)(E)	3/29/2017	(b)(7)(E)	☒	POS		NEG		
(b)(7)(E)		☒	POS		NEG	(b)(7)(E)	☒	POS	NEG
			POS	☒	NEG	EOIR Contacted:			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:					IJ Dec. Date:			
E-JUSTICE	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				(b)(6);(b)(7)(C)	
1)	CPCS: Narcotics - <i>Pending</i>				
2)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	New York, NY	State:	NY	Zip:	10034
Telephone Number(s):	NONE KNOWN				
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD 34th Precinct	Name:	4295 Broadway New York, NY 10033	Telephone:	212 927 9711
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	ST. Lukes Roosevelt Hospital	Telephone:	212 523-5898
Address: 1090 Amsterdam Avenue NY, NY 10025			

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/29/2017	Case Type:	NTA	Priority Level:		Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	United Kingdom	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	22		
Height:	5' 11"	Weight:	180	Eye Color:	Blue	Hair Color:	Brown	Complexion:	light
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:	N/A	Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:	N/A			Unknown					
CASE HISTORY	(b)(7)(E)	2/27/2017		(b)(7)(E)	X	POS		NEG	
(b)(7)(E)		X	POS		NEG				
			POS	X	NEG				
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:					
E-JUSTICE	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1) RAPE - 7/9/2016 Arrested

2) (b)(6);(b)(7)(C)

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: New York, NY State: NY Zip: 10021

Telephone Number(s): NONE KNOWN

Secondary Addresses: Employer & Address:

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD 19th Precinct	Name:	153 East 67th street New York, NY	Telephone:	212 452-0600
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	NY Presbyterian Hospital	Telephone:	212 746-5454
Address:	525 East 68th street New York, NY		

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

Date:	2/10/2017	Case Type:	OVERSTAY	Priority Level:	P1D	Lead Type:	PEP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	ST. LUCIA	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	21
Height:	5' 10"	Weight:	150	Eye Color:	Blk	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:			Issuing State:	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	2/10/2017	(b)(7)(E)	X	POS		NEG		
(b)(7)(E)				X	POS		NEG		
				X	POS		NEG		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:					
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...			
1)	06/5/2016- Arrest for Criminal Possession of a Weapon (loaded firearm) Pending						
2)	08/12/2015- Convicted of Attempted Burglary 3rd						
3)	12/15/2014- Convicted for Criminal Trespass 2nd						
... TARGET ADDRESS ...							
Address:	(b)(6);(b)(7)(C)						
City:	Brooklyn	State:	NY	Zip:	11213		
Telephone Number(s):	347 693 (b)(6);(b)(7)(C)						
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	New York City Police Department	Name:	77th Precinct	Telephone:	718 735-0611
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Brookdale Hospital Medical Ctr	Telephone:	718-240-5000
Address:		Linden Blvd At Brookdale Plaza Brooklyn NY 11212-3198	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017 Case Type: NTA Priority Level: 1D Lead Type: FUG KSTEP: (Y/N)

Case Officer: (b)(6);(b)(7)(C) Country of Citizenship: Liberia A Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C)

Case Number: Sex: Female Date of Birth: 11/12/1972 Age: 44

Height: 5' 6" Weight: 190 Eye Color: BR Hair Color: BLK Complexion: DARK

Scars, Marks, and/or Tattoos:

FBI Number: (b)(6);(b)(7)(C) SID #'s: (b)(6);(b)(7)(C) SSN: (b)(6);(b)(7)(C)

Driver's License Number: Issuing State: Spouse/Children (Name & Status):

Vehicles:

CASE HISTORY

(b)(7)(E)	(b)(7)(E)	☒ POS ☐ NEG
(b)(7)(E)	(b)(7)(E)	☒ POS ☐ NEG
(b)(7)(E)	(b)(7)(E)	☐ POS ☒ NEG

Other Litigation/Checks (Y/N/Date)

Benefits Checks:

ABC	TPS	Family Unity	NACARA	DED	CAT
☐	☐	☐	☐	☐	☐

EOIR Contacted: 00/00/0000
IJ DEC/ Date: 00/00/0000
VD Exp. Date: 00/00/0000
Removal Date: 00/00/0000
BIA Y/N/Date: 00/00/0000

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1.	10/25/1993; Petit Larceny
2.	10/05/1994: Att Crim Poss Loaded Firearm 3rd
3.	02/22/2000: Petit Larceny

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Staten Island State: NY Zip: 10304

Telephone Number(s):

Secondary Addresses: (b)(6);(b)(7)(C) 2R
Staten Island NY 10304

Employer & Address:

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name: Telephone:

Address:

EWI

Bagel Guy.

#3 S

		UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION & CUSTOMS ENFORCEMENT ENFORCEMENT AND REMOVAL OPERATIONS						
FIELD OPERATIONS WORKSHEET								
DATE: 03/10/2017		Case Type: NTA		Priority Level: 2b		Lead Type:		
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number: (b)(6);(b)(7)(C)				
Name: (b)(6);(b)(7)(C)				AKA:				
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 34		
Height: 6'00"	Weight: 190	Eye Color: BR	Hair Color: BK		Complexion: Medium			
Scars, Marks, and/or Tattoos:								
FBI Number: (b)(6);(b)(7)(C)		SID #'s: (b)(6);(b)(7)(C)			SSN:			
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):				
Vehicles:								
CASE HISTORY (b)(7)(E)		(b)(7)(E)		03/10/2017		(b)(7)(E)		
				☐ POS ☒ NEG		☐ POS ☒ NEG		
				☐ POS ☒ NEG		EOIR Contacted:		
Other Litigation/Checks:		Benefits Checks:				IJ DEC/ Date:		
		ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:
		☐	☐	☐	☐	☐	☐	Removal Date:
								BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	09/13/17	SEXUAL ABUSE	PENDING SENTEN	
	2.				
	3.				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Staten Island		State: NY		Zip: 10307	
Telephone Number(s):		(917) 485-(b)(6)			
Secondary Addresses:			Employer & Address: Mikey Bagel 7420 Amboy Rd Staten Island, NY 10307		
(b)(6);(b)(7)(C)					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	123 Precinct	Telephone:	(718) 948-9311
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...					
Name:	Staten Island University Hospital North			Telephone:	(718) 226-9000
Address: 475 Seaview Ave, Staten Island, NY 10305					

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

Date:	2/28/2017	Case Type:	NTA	Priority Level:	1d	Lead Type:	CAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	DR	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	41		
Height:	69	Weight:	131	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)	2/3/2017		(b)(7)(E)	X	POS		NEG	
		X	POS		NEG				
			POS	X	NEG				
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:					
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	10/13/2016-HOBBS ACT ROBBERY			(b)(6);(b)(7)(C)	
2)	10/13/2016-MURDER/FIREARMS				
3)	10/13/2016-DANGEROUS DRUGS				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	NEW YORK	State:	NY	Zip:	10001
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	New York City Police Department	Name:	10TH Precinct	Telephone:	(212) 741-8211
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Bellevue Hospital	Telephone:	212-562-4141
Address: 462 First Avenue New York NY 10016-9198			

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 12:03:20 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Bed Space Request 3 Subject's (Operation Cross Check)

Bed space approved.

Thank you,

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 12:00 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Bed Space Request 3 Subject's (Operation Cross Check)

Please be advised of the following street arrest by NY Fug Ops:

Alien name: (b)(6);(b)(7)(C)
Alien number: (b)(6);(b)(7)(C)
DOB: (b)(6);(b)(7)(C) **Age:** 36
Sex: M
COC: Mexico
Type of case: New NTA - 212(a)(6)(A)(i)
Medical/Humanitarian: Subject claims 2 USC minor children, who are in the care of their biological mother. Subject claims good health.

Criminal Convictions:

10/18/16 – Convicted – Sexual Abuse 3rd Degree

Alien name: (b)(6);(b)(7)(C)
Alien number: (b)(6);(b)(7)(C)
DOB: (b)(6);(b)(7)(C) **Age:** 22
Sex: M
COC: Nepal
Type of case: Bag and Baggage

Medical/Humanitarian: Subject claims no medical issues and no children.

Criminal Convictions:

06/25/15- Convicted Possession with Intent to Sell

Alien name: (b)(6);(b)(7)(C)
Alien number: (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C) Age: 33

Sex: M

COC: Trinidad and Tobago

Type of case: Bag and Baggage

Medical/Humanitarian: Subject claims no medical issues and no children.

Criminal Convictions:

10/21/2016 – Convicted Unauthorized use Vehicle

07/16/2015 – Convicted Unauthorized use Vehicle

07/16/2015 – Convicted Unauthorized use Vehicle

Can VRK accommodate this arrangement?

Thank you in advance.

(b)(6);(b)(7)(C)

Deportation Officer

ICE/ERO/FNY/Fugitive Operations

Desk: 212-264-(b)(6);

Cell: 646-403-(b)(6)

Fax: 212-264-0862

From: Decker, Thomas
Sent: 1 Apr 2017 15:21:09 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: NYC Daily Reporting - Cross Check/ Egregious write-ups

Great job! Thank you!

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Saturday, Apr 01, 2017, 3:08 PM
To: Decker, Thomas <(b)(6);(b)(7)(C)>
Cc: (b)(6);(b)(7)(C)
Subject: FW: NYC Daily Reporting - Cross Check/ Egregious write-ups

Day 1 complete

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Saturday, Apr 01, 2017, 1:59 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC Daily Reporting - Cross Check/ Egregious write-ups

NYC Daily Reporting/Cross Check please see attachments.

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 10:13:14 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Bed Space Request

Bed space approved.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 10:12 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Bed Space Request

Bed space is being requested for the following individual:

(b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - Korea - Criminal/LPR
/NTA - Criminal History: 12/14/2001 Convicted Theft by Deception

(b)(6);(b)(7)(C) claimed to be in good health but is in possession of two medications prescribed by a doctor; Farxiga 10mg and Kazano. A search shows that both medications are used to treat type 2 diabetes.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE - Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); 📠: 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 10:12:20 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Bed Space Request

Bed space is being requested for the following individual:

(b)(6);(b)(7)(C) – Male – DOB: (b)(6);(b)(7)(C) – Korea – Criminal/LPR /NTA
– Criminal History: 12/14/2001 Convicted Theft by Deception

(b)(6);(b)(7)(C) claimed to be in good health but is in possession of two medications prescribed by a doctor; Farxiga 10mg and Kazano. A search shows that both medications are used to treat type 2 diabetes.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: Decker, Thomas
Sent: 2 Apr 2017 10:13:07 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Thanks (b)(6);(b)(7)(C) I'll bring it up!

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 10:09 AM
To: Decker, Thomas <(b)(6);(b)(7)(C)>
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Yes sir, and absolutely , just sent you and (b)(6);(b)(7)(C) another email that illustrates our issues with the city.

Our records (EARM) indicate he was released 3 times.

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: Decker, Thomas <(b)(6);(b)(7)(C)>
Date: Sunday, Apr 02, 2017, 10:04 AM
To: (b)(6);(b)(7)(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Thanks (b)(6);(b)(7)(C) so he was released three times?
2011, 2014 & 2017?

I think I can talk about the 2014 & 2017 as City of New York releases - is that correct?

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 10:01 AM
To: Decker, Thomas <(b)(6);(b)(7)(C)>
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Good morning Tom,

All is well , however the numbers are not to my liking but nonetheless there numbers.

In regards to your question the subject was released on an active detainer in 2014 by Bronx Central Booking and in 2011 released on an active detainer by Rikers.

This will be a knock and talk , the only lead we have. We confirmed his presence with the super last week.

Enjoy your day, see you in the am .

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: Decker, Thomas <(b)(6);(b)(7)(C)>
Date: Sunday, Apr 02, 2017, 9:39 AM
To: (b)(6);(b)(7)(C)
Subject: FW: ISSUE: NY ERO Media ride along 4/3

Good morning (b)(6);(b)(7)(C)

I hope all is well out in the field. The numbers look good. It's nice, hopefully the rain is done.

I know we spoke about the (b)(6);(b)(7)(C) case with the City of NY not honoring the detainer a couple of weeks ago, but below (b)(6);(b)(7)(C) also mentioned that in 2014 his detainer wasn't honored as well.

Was that a City of NY release too?

Thanks, Tom

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Friday, Mar 31, 2017, 6:14 PM
To: #ICE OPA ERO Issue Paper <(b)(6);(b)(7)(C)>
Cc: (b)(6);(b)(7)(C) Bennett, Danielle
(b)(6);(b)(7)(C) Decker,

Thomas <(b)(6);(b)(7)(C)>

(b)(6);(b)(7)(C)

Subject: ISSUE: NY ERO Media ride along 4/3

ISSUE: Media ride along with NY ERO Fugitive Operations during Operation Cross Check on April 3.

Background:

The ICE New York Public Affairs Officer is coordinating with the New York ERO for a media ride along with NBC 4. Trusted reporter (b)(6);(b)(7)(C) and producer (b)(6);(b)(7)(C) are requesting access to an ICE fugitive operations team to produce a story on an area enforcement effort. The plan is for a one-day shoot, which will consist of witnessing the investigative process and surveillance of a case. After which, (b)(6);(b)(7)(C) will meet up with New York PAO and a fugitive operation team to witness an arrest and follow it through to processing. (b)(6);(b)(7)(C) will be briefed on the ground rules and New York PAO will manage the news crew to ensure operational security of ICE tactics. (b)(6);(b)(7)(C) may interview the SDDO and the PAO following the recording of the operational aspects. Both will provide signed hold harmless agreements. Reporter will agree to embargo the story to coincide with the release of the national press release. (b)(6);(b)(7)(C) had indicated that as of now this is a local story, but will check with network if it folds into a broader story for them given the Attorney General's announcement earlier this week.

Participants:

- FOD Thomas Decker (will provide on-camera interview)
- FUG OP team
- (b)(6);(b)(7)(C) New York ICE Public Affairs Officer

Targets:

(b)(6);(b)(7)(C)

COB: DR

DOB: (b)(6);(b)(7)(C)

FBI:

SDDO (b)(6);(b)(7)(C) **Team**

Address: (b)(6);(b)(7)(C) Bronx, NY 10454

Subject was paroled into the United States at New York, New York on or about May 3, 2003 for criminal prosecution. Subject has been convicted of Criminal Sale Controlled Substance 3rd Subject was issued and served a Notice To Appear on January 6, 2005. Subject was ordered removed on 5/31/2007. Since then subject has filed 3 case appeals with the BIA and 8 Motions to Reopen with the BIA. The last MTR Appeal was denied on 2/21/2017.

Subject has been convicted of the following offense: 1/23/2004 - NYPL 220.39 Criminal Sale Controlled Substance 3rd - Sentenced to 1 – 3 years

(b)(6);(b)(7)(C)

COB: Honduras

DOB: (b)(6);(b)(7)(C)

FBI: (b)(6);(b)(7)(C)

SDDO (b)(6);(b)(7)(C) **Team**

Address: (b)(6);(b)(7)(C) Bronx, NY 10455

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offense: 7/12/2016 - NYPL 260.10 Act in Manner Injure Child Less than 17 - Sentenced to 364 days

(b)(6);(b)(7)(C)

COB: Antigua

DOB: (b)(6);(b)(7)(C)

FBI: (b)(6);(b)(7)(C)

SDDO (b)(6);(b)(7)(C) **Team**

Address: (b)(6);(b)(7)(C) Bronx, NY 10456

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offenses:

01/12/2017 - NYPL 265.01 Criminal Possession Weapon-4th: Firearm/Weapon - Sentenced to 7 months

01/05/2017 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

(Subject was arrested on 05/14/2014 for Criminal Possession of a Weapon and Criminal Possession of Marijuana. On 05/14/2014 detainer was lodged by ICE. Subject was subsequently released with an active ICE detainer in place.)

06/20/2013 – NYPL 265.03 Attempted Criminal Possession of a Weapon-2nd – Sentenced to 2 years/2 years post release supervision

(Subject was arrested on 02/04/2011 for Criminal Possession Weapon. A detainer was lodged by ICE on 02/07/2011. Subject was released with an active detainer on 07/11/2013.)

07/06/2009 – NYPL 221.05 Unlawful Possession of Marijuana - Sentenced \$50 fine

01/22/2009 – NYPL 221.05 Unlawful Possession of Marijuana – Sentenced \$75 fine

12/17/2007 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

(b)(6);(b)(7) was released from Queensboro Correctional Facility on 03/20/2017 after being convicted of a second CPW.

When:

Monday, April 3, 2017

Ground rules

- No target will be allowed to be photographed or filmed face forward, nor be allowed to be interviewed on or off camera
- Media will follow all OPA and ERO commands
- FOD, SDDO and OPA will escort media during ride along
- FOD, SDDO and PAO will meet with NBC 4 immediately following the operation to answer any additional questions

Talking Points

- In national operations, the National Fugitive Operations Program and ERO's National Criminal Analysis and Targeting Center work closely with the field to develop and vet lists of potential targets and closely monitor progress through statistical reporting. During local fugitive operations, individual field offices generate their own target lists and manage reporting requirements.
- This weekend's enforcement operations were conducted in accordance with routine, daily targeted operations conducted by U.S. Immigration and Customs Enforcement (ICE) fugitive operations teams every day to arrest criminal aliens and other individuals who are in violation of our nation's immigration laws.
- ICE deportation officers conduct targeted enforcement operations every day in locations around the country as part of the agency's ongoing efforts to protect the nation, uphold public safety and protect the integrity of our immigration laws and border controls.
- These are existing, established fugitive operations teams. ICE does not conduct sweeps, checkpoints or raids that target aliens indiscriminately.
- This operation targeted public safety threats, such as convicted criminal aliens and gang members, and individuals who have violated our nation's immigration laws, including those who re-entered the country after being deported and immigration fugitives ordered deported by federal immigration judges.
- Some of the individuals arrested during this operation will face criminal prosecution by the U.S. Attorney's Office for illegal re-entry after deportation
- Those not being criminally prosecuted will be processed for removal from the United States. Those who have outstanding orders of deportation, or who returned to the United States illegally after being deported, are subject to removal from the country.

Several of the targets for this op were released on an active detainer....

- When convicted criminal aliens who pose a threat to public safety are released into communities instead of being safely transferred to ICE custody in a secure environment, our communities are exposed to an unnecessary risk. This level of risk can be mitigated in many instances. ICE shares New York law enforcement's ultimate objective to protect public safety and national security. As such, the agency welcomes significant modifications to the current policy which is creating a potentially unsafe environment for the city's residents.
- ICE welcomes changes to the current policy that would allow the city to cooperate with ICE toward achieving the shared goal of protecting public safety and national security while balancing important community policing needs.
- At-large criminal alien arrests are among the most dangerous type of enforcement actions ICE officers are engaged in on a daily basis. These arrests also represent the greatest risk to the community. This level of risk can be mitigated in many instances.
- By issuing a detainer, we're simply asking local authorities to notify us prior to releasing an individual so our officers are able take custody. Once the person is transferred to ICE, we can make a determination about the appropriate next steps from an enforcement standpoint.
- Our goal is to use our unique immigration authorities to arrest and ultimately remove individuals from the U.S. who pose a public safety risk - convicted felons, sex offenders, documented gang members and others who've shown a flagrant disregard for our laws and our borders.
- While an alien's most recent arrest may be for minor charges, we're finding that many of the individuals who've been put back on the streets in recent months have serious criminal histories, including prior convictions and arrests for murder, attempted murder, assault with a deadly weapon and drug trafficking.
- When criminal custody transfers occur inside the secure confines of a jail or prison, it's far safer for everyone, including our officers and the criminal alien.
- By contrast, when ICE Fugitive Operations officers have to go out into the community to proactively locate these individuals, regardless of the safety precautions we take, it needlessly puts our personnel and potentially innocent bystanders in harm's way.
- Will these violent criminal go out and commit more crimes? Bureau of Justice Statistics indicate that more than three-fourths of state prison inmates nationwide will reoffend within five years of release. The bottom line - it's not a matter of whether it's just a matter of when.

(b)(6);(b)(7)(C)

Public Affairs Officer

U.S. Immigration and Customs Enforcement

New York Field Office

(646) 313-(b)(6) office

(646) 648-(b)(7) cell

(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: 2 Apr 2017 17:53:16 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Thanks, if he's admitted and stays overnight- please have a SEN submitted and send an FYI to (b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:54 PM
To: Decker, Thomas <(b)(6);(b)(7)(C)>
Subject: FW: (b)(6);(b)(7)(C)

FYSA

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:44 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

As per our conversation, please see SDDO (b)(6);(b)(7)(C) email below. Fug. Ops is requesting assistance of TRO in the safeguarding of (b)(6);(b)(7)(C) while he is under observation at Bellevue hospital (Currently at New York Presbyterian and will be transferred to Bellevue Medical Center shortly). Fug. Ops. officers will be able to provide safeguarding until TRO is able to provide assistance. Fug. Ops. team members reported to duty at 0500hrs today and will need to report tomorrow at 0500hrs for Operation Cross Check. Therefore, Please let me know when TRO personnel will be available to assist and relieve Fug. Ops. officers.

Thank you for all your help in this matter.

(b)(6);(b)(7)(C)
Acting AFOD
DHS/ICE/ERO
Fugitive Operations Long Island

535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6); Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:35 PM
To: (b)(6);(b)(7)(C)
Subject: Medical Issue

(b)(6);(b)(7)

On April 2, 2017 at approximately 0740 hours, New York FOT arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside of his residence near the corner of 51st Avenue and 90th Street in Elmhurst, NY without incident. (b)(6);(b)(7) was targeted as part of the national HQ Crosscheck and arrested pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7) then rammed his forehead into the window of the holding cell two times in rapid succession. (b)(6);(b)(7) was then sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7) was transported to the hospital by EMS at approximately 1050 hours. At approximately, 1530 hours ERO officers were notified by hospital staff that (b)(6);(b)(7) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

Criminal History:

June 8, 2006 conviction for Grand Larceny 4th Degree in the Suffolk County Court, State of New York. Sentenced to five years of probation.

Immigration History:

(b)(6);(b)(7) entered the United States on or about March 26, 2000 as a nonimmigrant B2 with authorization to remain in the United States for a temporary period not to exceed June 24, 2000. (b)(6);(b)(7) remained in the United States beyond June 24, 2000 without authorization. On October 11, 2005, (b)(6);(b)(7) was served with a Notice to Appear by the asylum office in Rosedale, New York after his I-589 Application for Asylum was denied. On January 14, 2009, (b)(6);(b)(7) was ordered removed to Indonesia by an Immigration Judge in New York. The BIA

denied (b)(6);(b)(7)(C) case appeal on December 30, 2010. (b)(6);(b)(7)(C) filed a petition for review with the Second Circuit Court which was denied on January 10, 2012.

Medical History:

Subject claims that he is HIV positive, has high blood pressure and suffers from Toxoplasmosis.

Subject is currently taking the following prescription medications:

For HIV - DESCOVY 200MG/25MG & PREZCOBIX 800MG-150MG;

For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;

For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer

U.S. Department of Homeland Security

Immigration and Customs Enforcement

Enforcement and Removal Operations

Fugitive Operations – New York Field Office

212-264-(b)(6);(b)(7)(C) Desk)

347-582-(b)(7)(C) Cell)

212-264-0882 (Fax)

From: Decker, Thomas
Sent: 2 Apr 2017 17:48:01 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Thanks, has anyone responded to (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:54 PM
To: Decker, Thomas
Subject: FW: (b)(6);(b)(7)(C)

FYSA

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:44 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

As per our conversation, please see SDDO (b)(6);(b)(7)(C) email below. Fug. Ops is requesting assistance of TRO in the safeguarding of (b)(6);(b)(7)(C) while he is under observation at Bellevue hospital (Currently at New York Presbyterian and will be transferred to Bellevue Medical Center shortly). Fug. Ops. officers will be able to provide safeguarding until TRO is able to provide assistance. Fug. Ops. team members reported to duty at 0500hrs today and will need to report tomorrow at 0500hrs for Operation Cross Check. Therefore, Please let me know when TRO personnel will be available to assist and relieve Fug. Ops. officers.

Thank you for all your help in this matter.

(b)(6);(b)(7)(C)
Acting AFOD
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:35 PM
To: (b)(6);(b)(7)(C)
Subject: Medical Issue

(b)(6);(

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Criminal History:

June 8, 2006 conviction for Grand Larceny 4th Degree in the Suffolk County Court, State of New York. Sentenced to five years of probation.

Immigration History:

(b)(6);(b)(7) entered the United States on or about March 26, 2000 as a nonimmigrant B2 with authorization to remain in the United States for a temporary period not to exceed June 24, 2000. (b)(6);(b)(7) remained in the United States beyond June 24, 2000 without authorization. On October 11, 2005, (b)(6);(b)(7) was served with a Notice to Appear by the asylum office in Rosedale, New York after his I-589 Application for Asylum was denied. On January 14, 2009, (b)(6);(b)(7) was ordered removed to Indonesia by an Immigration Judge in New York. The BIA denied (b)(6);(b)(7) case appeal on December 30, 2010. (b)(6);(b)(7) filed a petition for review with the Second Circuit Court which was denied on January 10, 2012.

Medical History:

Subject claims that he is HIV positive, has high blood pressure and suffers from Toxoplasmosis. Subject is currently taking the following prescription medications:

For HIV - DESCOVY 200MG/25MG & PREZCOBIX 800MG-150MG;
For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;
For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6) (Desk)
347-582-;(b)(6) (Cell)
212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 17:25:28 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: DAY 3 Cross Check.
Importance: High

LOL!!! Almost, the office is closed tomorrow, yeah!!!

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 5:24 PM
To: (b)(6);(b)(7)(C)
Subject: RE: DAY 3 Cross Check.
Sensitivity: Confidential

Jeez! Go home!!!!

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 5:20:49 PM
To: (b)(6);(b)(7)(C)
Subject: RE: DAY 3 Cross Check.

I haven't left my office!!!

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 5:16 PM
To: (b)(6);(b)(7)(C)
Subject: RE: DAY 3 Cross Check.
Sensitivity: Confidential

Hi (b)(6);(b)(7)(C)

Thanks for the stats. I had no idea of what average daily totals look like.

Any problems getting past demonstrators yesterday?

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Wednesday, February 08, 2017 4:40:48 PM

To: Decker, Thomas

Cc: (b)(6);(b)(7)(C)

Subject: DAY 3 Cross Check.

NYC	(b)(6);(b)(7)(C)	02/08/2017	(b)(6);(b)(7)(C)	Male	Guatemala	Yes	At large	Driving under influence
NYC		02/08/2017		Female	El Salvador	Yes	At large	Robbery
NYC		02/08/2017		Female	Trinidad	Yes	At large	Robbery
NYC		02/08/2017		Male	Mexico	Yes	At large	Sex assault
NYC		02/08/2017		Male	Jamaica	Yes	At large	Sex assault carnal abuse
NYC		02/08/2017		Male	Mexico	Yes	At large	Neglect family
NYC		02/08/2017		Male	Ecuador	Yes	At large	Sex assault
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Driving under influence
NYC		02/08/2017		Male	Guinea	Yes	Fugitive	Sex assault carnal abuse
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Rape
NYC		02/08/2017		Male	Honduras	Yes	Fugitive	Larceny
NYC		02/08/2017		Male	Colombia	Yes	Fugitive	Conspiracy to Distribute Cocaine

NYC	(b)(6);(b)(7)(C)	02/08/2017	(b)(6);(b)(7)(C)	Male	Mexico	Yes	Re-Entry	Robbery
NYC	(b)(6);(b)(7)(C)	02/08/2017	(b)(6);(b)(7)(C)	Male	DR	Yes	Re-Entry	Cocaine sell
NYC	(b)(6);(b)(7)(C)	02/08/2017	(b)(6);(b)(7)(C)	Male	DR	Yes	Re-Entry	Drug possession

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
 Department of Homeland Security | U.S. Immigration and Customs Enforcement |
 Enforcement and Removal Operations
 26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
 PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 09:50:10 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Day op Cross Check

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 4:13:39 PM
To: Decker, Thomas
Cc: (b)(6);(b)(7)(C)
Subject: Day op Cross Check

Tom-

Op Cross Check Day 1-

- 1 with 3 DWI convictions (NTA)
- 1-Aggravated Assault with a Gun (NTA) (SEN done – Gang Member)
- 1-Cocaine Possession (NTA)
- 1-Sex Offense, Sexual Assault-Carnal Abuse (NTA) (Re-Instatement)
- 1-Invalidate Privacy (NTA)
- 1-Counterfeiting, Obstruct Police, Indecent Exposure (Re-Instatement)
- 1-Sex Offense Against Child/Fondling, Damage Property, DWI (Final Order) (SEN done – Predator Arrest/ Registered Sex Offender)
- 1-Rape-2nd Degree (NTA) (SEN done – Predator Arrest/Registered Sex Offender)
- 1 with 2 DWI convictions (NTA)
- 1-Assault (Final Order)
- 1-Collateral arrest – NONCIN (Final Order) (Newburgh)

11 Total arrests

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office

Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations

26 Federal Plaza, Suite (b)(6):(b) New York, NY 10278

PH: 212-238 (b)(6):(

From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 09:47:20 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 4:58:18 PM
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Cleared

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:40:55 PM
To: (b)(6);(b)(7)(C)

Subject: FW: For your review and approval

For your approval.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6); Fax: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Tuesday, February 07, 2017 3:33 PM

To: (b)(6);(b)(7)(C)

Subject: RE: For your review and approval

Correction

From: (b)(6);(b)(7)(C)

Sent: Tuesday, February 07, 2017 3:33 PM

To: (b)(6);(b)(7)(C)

Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7)(C) application was approved on May 29, 2002. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7)(C) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7)(C) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7)(C) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7)(C) application was denied on November 13, 2015.

On July 24, 2015, (b)(6);(b)(7)(C) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st; child less than 13 actor 18 or more" and "Sexual Abuse in the 1st; sexual contact with individual less

than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to three years' Probation. The victim of the crime was an 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237 (a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7) arrest and detention at (b)(6);(b)(7) request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 17:44:03 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross Check Arrest List - Day 2

Awesome! Thank you!

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 5:42 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Arrest List - Day 2
Importance: High

Good Evening,

Attached please find the Cross Check Arrest List for Day 2 as requested.

Thank you.
Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 16:22:00 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Bed Space Request

(b)(6);(b)(7)(C)

Bed space approved, email I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
Department of Homeland Security
Immigration and Customs Enforcement
Mobile 646-488-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 4:17 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Bed Space Request
Importance: High

Bed Space is being requested for the following Operation Cross Check case:

(b)(6);(b)(7)(C) / Mexico / Male / Criminal NTA / Convictions:
11/04/2016 - HARASSMENT - 2ND, 12/16/2016 - CRIMINAL SEXUAL ACT-3rd

No medical conditions claimed.

Respectfully,

(b)(6);(b)(7)(C)
Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6);(b)(7)(C) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 18:03:48 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

Wow

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 6:03:07 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

Plenty 6 sens

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 5:14:37 PM
To: (b)(6);(b)(7)(C)
Subject: Multi AOR Cross Check

Got anything for me today?

(b)(6);(b)(7)(C)
National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations

Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
 Sent: 7 Feb 2017 17:53:39 -0500
 To: (b)(6);(b)(7)(C)
 Subject: Multi AOR Cross Check Day 4

139 arrests today - total of 272 arrests.

Multi AOR Cross Check Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot al	Criminal & Non- Criminal		
		Crimi nal	Non- Crimi nal	To tal	Crimi nal	Non- Crimi nal	To tal	Crimi nal	Non- Crimi nal	To tal		Crimi nal	Non- Crimi nal	To tal
CH I	Mal e	9	2	11	24	13	37	55	25	80	128	88	40	128
	Fem ale	1	1	2				2	2	4	6	3	3	6
	Tota l	10	3	13	24	13	37	57	27	84	134	91	43	134
LO S	Mal e	6	1	7	23		23	26	1	27	57	55	2	57
	Fem ale							3		3	3	3		3
	Tota l	6	1	7	23		23	29	1	30	60	58	2	60
N YC	Mal e	2	2	4	2		2	16		16	22	20	2	22
	Fem ale	1		1							1	1		1
	Tota l	3	2	5	2		2	16		16	23	21	2	23
AT L	Mal e	3	4	7	4	4	8	30	9	39	54	37	17	54
	Fem ale	1		1							1	1		1
	Tota l	4	4	8	4	4	8	30	9	39	55	38	17	55
Total Arrests		23	10	33	53	17	70	132	37	169	272	208	64	272

Multi AOR Cross Check daily Arrests															
D a y	A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot	Criminal & Non- Criminal		
			Crim	Non-	To	Crim	Non-	To	Crim	Non-	To		Crim		

			inal	Crim inal	tal	inal	Crim inal	tal	inal	Crim inal	tal	al	inal	Crim inal	tal
D a y 1	C H I	Mal e		1	1	6	1	7	9		9	17	15	2	17
		Fem ale													
		Tot al		1	1	6	1	7	9		9	17	15	2	17
	Daily Total			1	1	6	1	7	9		9	17	15	2	17
D a y 2	C H I	Mal e	5		5	6	5	11	17	11	28	44	28	16	44
		Fem ale								1	1	1		1	1
		Tot al	5		5	6	5	11	17	12	29	45	28	17	45
	Daily Total		5		5	6	5	11	17	12	29	45	28	17	45
D a y 3	C H I	Mal e	2	1	3	2		2	14	2	16	21	18	3	21
		Fem ale		1	1				1	1	2	3	1	2	3
		Tot al	2	2	4	2		2	15	3	18	24	19	5	24
	L O S	Mal e	5		5	13		13	14	1	15	33	32	1	33
		Fem ale							3		3	3	3		3
		Tot al	5		5	13		13	17	1	18	36	35	1	36
	N Y C	Mal e	1	1	2	2		2	6		6	10	9	1	10
		Fem ale	1		1							1	1		1
		Tot al	2	1	3	2		2	6		6	11	10	1	11
	Daily Total		9	3	12	17		17	38	4	42	71	64	7	71
D a y 4	C H I	Mal e	2		2	10	7	17	15	12	27	46	27	19	46
		Fem ale	1		1				1		1	2	2		2
		Tot al	3		3	10	7	17	16	12	28	48	29	19	48
	L O	Mal e	1	1	2	10		10	12		12	24	23	1	24

Trinidad	1		1				1		1
Totals	200	61	261	8	3	11	208	64	272

Multi AOR Cross Check - By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault				2				2
Aggravated assault public officer weapon			1					1
Aggravated assault weapon			5	2				7
Amphetamine manufacture				1				1
Amphetamine possession	1							1
Assault	2		5	6				13
Assault - Domestic Violence			2					2
Battery			3	2				5
Burglary	1		4	4				9
Carrying concealed weapon				1				1
Cocaine possession	1	1	1	2				5
Cocaine sell	1		1	1				3
Contributing to childs misconduct				1				1
Controlled Substance			1					1
Cruelty toward child				1				1
Dangerous drugs				1				1
Domestic violence	2	2	5	7				16
Driving under influence	6	15	12	38				71
Drug Possession		2	1	6				9
Flight escape		1						1
Forgery				1				1
Fraud illegal use of credit cards	1							1
Heroin possession				1				1
Hit and run			1					1
Identity theft				1				1
Indecent liberty with a minor				1				1
Intimidation				2				2
Invade Privacy			1					1
Lewd or lascivious acts with minor			2	1				3
Marijuana possession			1	1				2
Marijuana sell				1				1

Negligent manslaughter vehicle				1				1
Obstruct police			1					1
Property crimes				1				1
Prostitution				1				1
Public order crimes		1						1
Rape			1	1				2
Sex assault		1	2	1				4
Sex assault carnal abuse			1	1				2
Sex offense against child/fondling		1	2	2				5
Sex offense other				2				2
Sexual exploitation of minor			1					1
Shoplifting			2	1				3
Stolen property			2	2				4
Theft				1				1
Traffic offense other		3	4	1				8
Transport Controlled substance with Firearm			1					1
Vehicle theft			1	1				2
Weapon offense		1		1				2
Non-Criminal	2	17	7	38				64
Totals	17	45	71	139				272

Age of Arrested Aliens	
Age	Number
1-18	
19-25	39
26-30	50
31-35	51
36-40	52
41-45	40
46-50	17
51-55	17
56-60	5
61-65	1
65-70	
Over 70	
Total Arrested	272

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 18:17:43 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: BED SPACE REQUEST (b)(6);(b)(7)(C)

Thank you sir

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 6:02 PM
To: (b)(6);(b)(7)(C)
Subject: RE: BED SPACE REQUEST (b)(6);(b)(7)(C)

Great job

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 5:52:52 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: BED SPACE REQUEST (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Arrest is part of OPERATION CROSS CHECK

Alien Number (b)(6);(b)(7)(C)

Name (b)(6);(b)(7)(C)

COC: El Salvador

Passport: Subject claims to have a passport at his house

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Subject claims to have diabetes but not currently taking medication

Family: Subject claims to not be married and has no children

Criminal History:

11/3/2014- Operate a MV with .08 of 1% Alcohol or More in Blood
VTL 1192.02- Misdemeanor- Convicted

7/19/2012- Operate a MV with .08 of 1% Alcohol or More in Blood
VTL 1192.02- Misdemeanor- Convicted

Processing Disposition: WA/NTA

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 17:30:16 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: (b)(6);(b)(7)(C)

Now he cares

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 5:18 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: (b)(6);(b)(7)(C)

I just left the office after 12 hours. DFOD (b)(6);(b)(7)(C) stated that he will complete the SIR in the am. (b)(5);(b)(7)(E)

(b)(5);(b)(7)(E)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 5:15 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

If he gets admitted please prepare a SIR , if it's late we can submit it tomorrow , but we should have it prepared .

Good luck tomorrow

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:44 PM
To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

As per our conversation, please see SDDO (b)(6);(b)(7)(C) email below. Fug. Ops is requesting assistance of TRO in the safeguarding of (b)(6);(b)(7)(C) while he is under observation at Bellevue hospital (Currently at New York Presbyterian and will be transferred to Bellevue Medical Center shortly). Fug. Ops. officers will be able to provide safeguarding until TRO is able to provide assistance. Fug. Ops. team members reported to duty at 0500hrs today and will need to report tomorrow at 0500hrs for Operation Cross Check. Therefore, Please let me know when TRO personnel will be available to assist and relieve Fug. Ops. officers.

Thank you for all your help in this matter.

(b)(6);(b)(7)(C)
Acting AFOD
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:35 PM
To: (b)(6);(b)(7)(C)
Subject: Medical Issue

(b)(6);(b)(7)(C)
On April 2, 2017 at approximately 0740 hours, New York FOT arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside of his residence near the corner of 51st Avenue and 90th Street in Elmhurst, NY without incident. (b)(6);(b)(7)(C) was targeted as part of the national HQ Crosscheck and arrested pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7)(C) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7)(C) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7)(C) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7)(C) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7)(C) then rammed his forehead into the window of the holding cell two times in rapid succession. (b)(6);(b)(7)(C) was then

sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7) was transported to the hospital by EMS at approximately 1050 hours. At approximately, 1530 hours ERO officers were notified by hospital staff that (b)(6);(b)(7) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

Criminal History:

June 8, 2006 conviction for Grand Larceny 4th Degree in the Suffolk County Court, State of New York. Sentenced to five years of probation.

Immigration History:

(b)(6);(b)(7) entered the United States on or about March 26, 2000 as a nonimmigrant B2 with authorization to remain in the United States for a temporary period not to exceed June 24, 2000. (b)(6);(b)(7) remained in the United States beyond June 24, 2000 without authorization. On October 11, 2005, (b)(6);(b)(7) was served with a Notice to Appear by the asylum office in Rosedale, New York after his I-589 Application for Asylum was denied. On January 14, 2009, (b)(6);(b)(7) was ordered removed to Indonesia by an Immigration Judge in New York. The BIA denied (b)(6);(b)(7) case appeal on December 30, 2010. (b)(6);(b)(7) filed a petition for review with the Second Circuit Court which was denied on January 10, 2012.

Medical History:

Subject claims that he is HIV positive, has high blood pressure and suffers from Toxoplasmosis. Subject is currently taking the following prescription medications:
For HIV - DESCOVY 200MG/25MG & PREZCOBIX 800MG-150MG;
For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;
For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264 (b)(6);(Desk)
347-582 (b)(7) (Cell)
212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 14:34:46 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check 04/03/2017
Attachments: Day3CrossCheck.bmp, (b)(6);(b)(7)(C).pdf

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 1:56 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Operation Cross Check 04/03/2017

(b)(7)(E)

(b)(6);(b)(7)(C) Bronx, NY 10458

Team:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) M / DR / FO – Att CPCS (b)(6);(b)(7)(C) Bronx, NY 10458)

(b)(7)(E)

(b)(6);(b)(7)(C) Richmond Hill, NY 11419

Team:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) M / ELSAL / NTA – Robbery (b)(6);(b)(7)(C) Richmond Hill, NY 11419)

(b)(6);(b)(7)(C)

Immigration and Customs Enforcement
Enforcement and Removal Operations
NYC Fugitive Operations Unit
Asian and African Organized Crime Task Force
646-773-(b)(6);
Fax 212-264-0862



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 03/10/2017	Case Type: NTA	Priority Level: 1b	Lead Type:	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: ELSAL	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 29	
Height: 5'07"	Weight: 150	Eye Color: BR	Hair Color: BK	Complexion: Light
Scars, Marks, and/or Tattoos: Neck				
FBI Number: (b)(6);(b)(7)(C)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):		
Vehicles:				
CASE HISTORY	(b)(7)(E)	(b)(7)(E)	☒ POS ☐ NEG	
(b)(7)(E) NEG			☒ POS ☐ NEG	
03/10/2017			☐ POS ☒ NEG	
Other Litigation/Checks:	Benefits Checks:		EOIR Contacted: 03/10/2017	
	ABC	TPS	Family Unity	NACARA
	☐	☐	☐	☒
				DED
				☐
				CAT
				☐
				VD Exp. Date:
				Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...		Clear
C	1. F	01/12/11	BAIL JUMPING	Jail (365d+)	(b)(6);(b)(7)(C)	
C	2. F	06/14/11	ROBBERY	Jail (365d+)		
C	3. AF	09/24/10	ASSAULT	Jail (365d+)		
... TARGET ADDRESS ...						
Address: (b)(6);(b)(7)(C)						
City: RICHMOND HILL		State: NY		Zip: 11419		
Telephone Number(s):						
Secondary Addresses:				Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: NYPD 106TH PRECINCT	Name:	Telephone: (718) 865-2211	
Agency:	Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name: JAMAICA HOSPITAL MEDICAL CENTER	Telephone: (718) 206-6000		
Address: 89 ST AVE & VAN WYCK EXPRESSWAY JAMAICA, NY 11418			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☒	TARGET TOTAL 2
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☒	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

2

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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41

(b)(7)(E)

DATE _____

COMMENTS

TECS Mod Person	Query POSITIVE. Enter details:
-----------------	--------------------------------

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 12:31:38 -0400
To: (b)(6);(b)(7)(C)
Subject: Cross Check

Sir

When you have the opportunity can you give me a call @ 631-851-(b)(6);(b)(7)(C)

Thanks you

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 13:29:57 -0400
To: (b)(6);(b)(7)(C)
Subject: Read: Saturday and Sunday Cross Check assistance

Your message

To: (b)(6);(b)(7)(C)
Subject: Saturday and Sunday Cross Check assistance
Sent: Wednesday, March 29, 2017 12:24:28 PM (UTC-06:00) Central Time (US & Canada)

was read on Wednesday, March 29, 2017 12:29:28 PM (UTC-06:00) Central Time (US & Canada).

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 15:33:30 -0400
To: (b)(6);(b)(7)(C)
Subject: Cross check
Attachments: Crosscheck April 2017 Ops Plan.xlsx

Please use the following attachment for case and team assignments for the Op.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



CROSSCHECK APRIL 1, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HAITI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ELMONT NY 11003
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HEMPSTEAD, NY 11550

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	HONDURAS	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXICO	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

leaving @ 10:00 AM)

CROSSCHECK APRIL 2, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6); (b)(7)(C)	ELSAL	(b)(6); (b)(7)(C)	(b)(6);(b)(7)(C)	GLEN COVE, NY 11542
	M	(b)(6); (b)(7)(C)	ELSAL	(b)(7)(C)	(b)(6);(b)(7)(C)	HUNTINGTON STATION, NY 11746

MEET TIME:

0600 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6); (b)(7)(C)	MEXIC	(b)(6); (b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901
	M	(b)(6); (b)(7)(C)	MEXIC	(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901

MEET TIME:

0600 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	F	(b)(6); (b)(7)(C)	COLOM	(b)(6); (b)(7)(C)	(b)(6);(b)(7)(C)	AMITYVILLE, NY 11701
	M	(b)(6); (b)(7)(C)	TRINI	(b)(7)(C)	(b)(6);(b)(7)(C)	FARMINGDALE, NY 11735

MEET TIME:

0600 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(7)(C)

CROSSCHECK APRIL 3, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C) M (b)(6);(C) DR (b)(6);(C) (b)(6);(b) BROOKLYN NY 11237

MEET TIME:

0500 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)
(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C) M (b)(6);(C) TURKE (b)(6);(C) (b)(6);(b)(7) CORAM, NY 11727

MEET TIME:

0500 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)
(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C) M (b)(6);(C) PAKIS (b)(6);(C) (b)(6);(b)(7)(C) NORTH
BABYLON NY 11703

MEET TIME:

0500 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(
7)(C)

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 10:26:01 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Processing Instructions for Cross Check:

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

(b)(6);(b)(7)(C) DDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 13:29:08 -0400
To: (b)(6);(b)(7)(C)
Subject: Read: Saturday and Sunday Cross Check assistance

Your message

To: (b)(6);(b)(7)(C)
Subject: Saturday and Sunday Cross Check assistance
Sent: Wednesday, March 29, 2017 1:24:28 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Wednesday, March 29, 2017 1:31:00 PM (UTC-05:00) Eastern Time (US & Canada).

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 13:30:53 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Saturday and Sunday Cross Check assistance

We agreed to split the days, (b)(6);(b)(7) on Saturday, (b)(6);(b)(7)(C) on Sunday. Thank you

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:24 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Saturday and Sunday Cross Check assistance

I am looking for one volunteer to assist Fug. Ops in compiling and properly annotating the attached arrest spreadsheet for Saturday and Sunday. You will coordinate with ERA (b)(6);(b)(7) to obtain the NYC and Newburgh stats and then place them along with our arrest into the arrest spread sheet for my review prior to HQ submission. I would prefer that you work it out amongst the two of you and let me know what day you will be working. OT will consist of 45 act and your hours will be 0800hrs until daily completion of stat collection which could be until 1600hrs. please make yourself aware of what is required within the spreadsheet to ensure proper inputting.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6); Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 07:49:02 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: FY17 Defensive Tactics Schedule
Attachments: April 2017 DT Training Schedule.xlsx

Please make sure that you check when you are scheduled to go. In April we have:

4/3 – (b)(6);(b)(7)(C) (Will reschedule due to Crosscheck)
4/7 – (b)(6);(b)(7)(C)
4/14 – (b)(6);(b)(7)(C)

From: Taskings, FNY
Sent: Tuesday, March 28, 2017 3:15 PM
To: # ICE-ERONYOFF
Cc: (b)(6);(b)(7)(C)
Subject: FY17 Defensive Tactics Schedule

The following message is being forwarded on behalf of Field Office Director, Thomas R. Decker :

Attached herewith is the Defensive Tactics Schedule for April FY 2017 commencing April 3, 2017.

In the event that an officer or agent cannot make his or her assigned date, due to prescheduled leave, TDY, or some other reason, please ensure that a change request is submitted through the immediate supervisor to Deportation Officers (b)(6);(b)(7)(C) (646) 254-(b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (646) 410-(b)(6);(b)(7)(C) via email or cell no less than two full business days prior to the scheduled date.

Regarding scheduling, if for any reason you are unable to reach SDTI (b)(6);(b)(7)(C) (646) 254-(b)(6);(b)(7)(C) you may contact DTI (b)(6);(b)(7)(C) (646) 410-(b)(6);(b)(7)(C) or SFTO (b)(6);(b)(7)(C) at Tel: (646) 201-(b)(6);(b)(7)(C)

It is important to note that during class all **weapon(s) and ammunition must be secured prior to attending the classroom. Gun lockers are available.** Officers should dress comfortably and drink plenty of water throughout the training day.

Please note that this is only a portion of the year's training schedule, if you do not see your name you will be scheduled at a later date.

Thank you for your attention to this matter.

(b)(7)(E)

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 14:51:55 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Enforcement actions for Thursday 3-23
Attachments: (b)(6);(b)(7)(C) docx, BRONX OP PLAN.PDF,
(b)(6);(b)(7)(C) FOW Signed.pdf, op plan FOW (b)(6);(b)(7)(C) for IPHONE.PDF (b)(6);(b)(7)(C) FOW Signed
iPhone.pdf

NYC:

ERO NYC Fug. OPS will assist HSI in the Bronx- Op plan attached.

Homeland Security Investigations New York(HSI-NY) received information alleging that several individuals who are suspected of being in the country illegally are currently residing at (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Bronx, NY 10468. Upon further investigation, it was discovered that several visits over the last few years have been made by local police to this residence regarding assaults and domestic violence. Several of the individuals believed to be residing at this address have been identified by local police during these numerous visits to the apartment. After obtaining these records from local law enforcement, and conducting other records checks, several of the individuals whom have been identified previously and who appear to be living at the residence, also appear to match DHS records relating to possible removable aliens with criminal records, at least one subject with outstanding arrest warrant from New York State who is likely a removable alien, at least one alien with multiple prior deportations, as well as a criminal record, and other individuals who are likely to be aliens unlawfully present. HSI and NYPD will attempt to gain entry into the residence, identify all of the occupants, and take appropriate law enforcement action as necessary.

Newburgh:

Target: (b)(6);(b)(7)(C) Cuauhtemoc; Male; Mexico; EWI NTA
(b)(6);(b)(7)(C) Poughkeepsie, NY 12601

Target: (b)(6);(b)(7)(C) El Salvador; Petit Larceny; F/O
[H]: (b)(6);(b)(7)(C) Yonkers, NY 10701 (b)(7)(E)

-
Target: (b)(6);(b)(7)(C) /M /COB Mexico/DOB (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Middletown, NY

Long Island:

(b)(7)(E) will be conducted on Cross Check cases:

VCAS:

Traget: (b)(6);(b)(7)(C) COC: Canada DOB (b)(6);(b)(7)(C) is currently wanted for a Non- Fatal Shooting in Toronto Canada
VCAS and the USMS RFTF will be conducting a knock and talk.

(b)(6);(b)(7)(C) Brooklyn, NY 11236.

A Provisional Warrant has been prepared and will be issued once the subject is in custody

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) 6ft 180lbs FID# (b)(6);(b)(7)(C) head maybe shaved)

Charge: NFS (Toronto, Canada)

(b)(6);(b)(7)(C)

Brooklyn, NY

(b)(6);(b)(7)(C)

Brooklyn, NY

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
Homeland Security Investigations

ENFORCEMENT OPERATION PLAN

HSI Office: HSI-New York		Case Number: (b)(7)(E)	
Case Agent: (b)(6);(b)(7)(C)		Contact Number(s): (646) 281 (b)(6);(b)(7)(C)	
HSI Supervisor: (b)(6);(b)(7)(C)		Contact Number(s): (347) 729 (b)(6);(b)(7)(C)	
Team Leader (if separate): (b)(6);(b)(7)(C)		Contact Number(s): (646) 281 (b)(6);(b)(7)(C)	
AUSA or Other Prosecutor: N/A		Contact Number(s):	
Type of Operation: ☐ Controlled Delivery ☐ Search Warrant Execution ☒ Arrest Warrant Execution ☐ U/C Meeting ☐ Flashroll ☒ Other: Possible Probable Cause arrests			
High Risk Operation? ☐ Yes ☒ No		SRT Risk Analysis Completed? ☐ Yes ☒ No	
Will SRT Conduct or Participate in Operation? ☐ Yes ☒ No			
BRIEFING	Date: 03/23/17	Time: 5:00 am	Location: (b)(7)(E) Bronx, NY 10468
STAGING	Date: 03/23/17	Time: 5:30 am	Location: (b)(7)(E) Bronx, NY 10468
EXECUTION OF OPERATION	Date: 03/23/17	Time: 5:30 am	Location: (b)(7)(E) Bronx, NY 10468
Type of Premises: ☐ House ☒ Apartment ☐ Business ☐ Other:			
Description of Premises: See attached photos			
Violations of Law/Charges: Possible Immigration violations, narcotics, and fraudulent identification documents			
Conveyance Type/Description: N/A			
Type/Quantity of Contraband: N/A			
Operational Objectives			
1. Gain entry into the residence;			
2. Identify all occupants of residence;			
3. Check all occupants for outstanding warrants, criminal history, immigration status, and any other arrestable offenses;			
4. Take appropriate law enforcement action as necessary (criminal Arrests and/or administrative arrests, seizure of evidence in violation of Federal law).			
5. Turn over any evidence or persons in violation of New York State law to NYPD.			

Brief Summary of Investigation

Homeland Security Investigations New York(HSI-NY) received information alleging that several individuals who are suspected of being in the country illegally are currently residing at (b)(6);(b)(7)(C) Bronx, NY 10468. Upon further investigation, it was discovered that several visits over the last few years have been made by local police to this residence regarding assaults and domestic violence. Several of the individuals believed to be residing at this address have been identified by local police during these numerous visits to the apartment. After obtaining these records from local law enforcement, and conducting other records checks, several of the individuals whom have been identified previously and who appear to be living at the residence, also appear to match DHS records relating to possible removable aliens with criminal records, at least one subject with outstanding arrest warrant from New York State who is likely a removable alien, at least one alien with multiple prior deportations, as well as a criminal record, and other individuals who are likely to be aliens unlawfully present. HSI and NYPD will attempt to gain entry into the residence, identify all of the occupants, and take appropriate law enforcement action as necessary.

Title 21 Coordination (if applicable)

Title 21 Investigation: ☐ Yes ☒ No

Is there a clearly articulable nexus to the international border? ☐ Yes ☒ No

DEA Notified: ☐ Yes ☒ No

Notifying HSI Supervisor:

DEA Supervisor Notified:

HSI Title 21 Coordinator Delivering Operational Plan:

DEA Coordinator Receiving Operational Plan:

Deconfliction

Operation
Deconflicted?

☒ Yes

☐ No

Results of
Deconfliction:

☐ Positive

☒ Negative

Method of Deconfliction/Systems or Centers Used:

(b)(7)(E)

If results were positive, describe results and steps taken in response:

Local Police Notified?

☒ Yes Date & Time: 03/13/17

3:00 pm

☐ No

Local Police Official Notified:

Officer (b)(6);(b)(7)(C)

Name, Address, and Contact Number(s) of Local Police:

NYPD-52nd Precinct-3016 Webster Avenue, New York, New York 10467, (718) 220-5811

Undercover Operative (Attach additional information if more than one U/C operative)

Is U/C Operative?

☐ HSI Agent ☐ Other LEO ☐ CI ☐ Cooperating Defendant ☒ Other:

Name or Source Number of U/C Operative:

Physical Description:

Contact Number(s):

U/C Vehicle Description and License:

Officer Safety Information			
Distress Code Audio: "Help me" Visual: hands up in the air		Arrest Signal Audio: "Tango" Visual: N/A	
Nearest Hospital: ☒ Map Attached Jacobi Hospital/Trauma Center 1400 Pelham Parkway South, Bronx, NY 10461		Nearest Trauma Center (if different): ☒ Map Attached Jacobi Hospital/Trauma Center 1400 Pelham Parkway South, Bronx, NY 10461	
Potential Hazards/Public Safety Concerns: ☒ High crime area ☐ Pets/Animals ☐ Children ☐ Elderly ☐ Persons with Disabilities ☐ Known Weapons ☐ Hazardous Materials/Chemicals ☐ Other:			
Additional Details/Notes:			
Communications			
Radio Channels Primary: (b)(7)(E) Secondary: (b)(7)(E)		Out of AOR Radio Channels: Primary: N/A Secondary: N/A	
National Law Enforcement Communications Center (Sector) Contact Number: (800) 973-2867, (800) XSECTOR			
Local Command Center Location (if applicable):		Local Command Center Contact Number(s) (if applicable):	
Air Support			
Air Support To Be Utilized? ☐ Yes ☒ No	Call Sign:	Type of Aircraft:	Maximum Flight Time:
Air Support Notes/Instructions:			
Other Considerations			
Equipment Required: (b)(7)(E)			
Attire: ☐ Tactical Dress ☒ Plain Clothes ☐ Other:			
Prisoner Processing Location: HSI-NY Office-601 West 26th Street, New York, NY 10001			
Anticipated Evidence To Be Transported: Fraudulent documents, narcotics, possible illegal weapons.			
Seized Property Specialist Participating? ☐ Yes ☒ No		Name and Contact Number(s):	
Foreign Language Required? ☐ Yes ☒ No If "Yes," Language(s) Required: If foreign language is required, how need will be met (e.g., HSI personnel with language ability, interpreters):			
Computer Forensics Agent Needed? ☐ Yes ☒ No		Name and Contact Number(s):	
Technical Enforcement Officer Needed? ☐ Yes ☒ No		Technical equipment or services needed:	
Victim/Witness Assistance Needed? ☐ Yes ☒ No		Coordinator Name and Contact Number(s):	
Potential Media Attention? ☒ Yes ☐ No		Public Affairs Officer Name and Contact Number(s): (b)(6);(b)(7)(C) 646-313 (b)(6);(b)(7)(C)	

Suspect Information

(Attach additional copies if more than one suspect)

Name of Suspect: 1. (b)(6);(b)(7)(C) 2. (b)(6);(b)(7)(C)	Date of Birth (DOB) (b)(6);(b)(7)(C)
Address of Suspect (b)(6);(b)(7)(C) Bronx, NY 10468	
Photograph Attached? ☒ Yes ☐ No	
Physical Description: See attached photo.	
Vehicle(s): N/A	
History of Violence or Weapons: Arrests and or convictions include Homicide, Robbery, Drugs, and Theft.	
Prior Criminal History: ☐ No ☒ Yes (Criminal History Attached ☒)	
Summary of Prior Criminal History: See above	
Citizenship: ☐ U.S. Citizen ☒ Non-U.S. Citizen Citizenship: Mexico	
Immigration Status: (b)(6);(b)(7)(C) Previously Removed Alien A-Number (if known): (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Suspected illegal alien with Warrant	
Other Pertinent Information: N/A	

Personnel Assignments (Attach additional copies if needed)					
#	Name	Call Sign	Contact Number(s)	Vehicle Description	Assignment(s)
1	SA (b)(6);(b)(7)(C)		(646) 281-(b)(6);(b)(7)(C)	unmarked vehicle	team leader/arrest team/(b)(7)(E) /processing
2	SA (b)(6);(b)(7)(C)		(646) 498	unmarked vehicle	cover team/arrest team/ /processing
3	SA (b)(6);(b)(7)(C)		(319) 431	unmarked vehicle	cover team/arrest team/team/(b)(7)(E) /processing
4	SA (b)(6);(b)(7)(C)		(646) 228	unmarked vehicle	arrest team/prisoner transport/(b)(7)(E) /processing
5	SA (b)(6);(b)(7)(C)		(347) 992	unmarked vehicle	arrest team/prisoner transport/ /processing
6	SA (b)(6);(b)(7)(C)		(646) 335	unmarked vehicle	arrest team/prisoner transport/(b)(7)(E) /processing
7	SA (b)(6);(b)(7)(C)		(646) 335	unmarked vehicle	arrest team/prisoner transport/ /processing
8	Det (b)(6);(b)(7)(C)	NYPD	(646) 831-(b)(6);(b)(7)(C)	unmarked vehicle	cover team/arrest team/team/s
9	Det (b)(6);(b)(7)(C)	NYPD	(917) 509-(b)(6);(b)(7)(C)	unmarked vehicle	cover team/arrest team/team/s
10	ADDT. Personnel	TBD			
11	GS (b)(6);(b)(7)(C)		(347) 729-(b)(6);(b)(7)(C)		cover team/arrest team/team/(b)(7)(E)

Report Assignments	
Name:	Assignment:

Additional Information

Approval(s) (if required)	
Signature: (b)(6);(b)(7)(C) Digitally signed by (b)(6);(b)(7)(C) DN: c=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People, cn=(b)(6);(b)(7)(C) 0.9.2342.19200300.100.1.1=US50R10974JCE.1 Date: 2017.03.16 14:48:40 -0400	Date: 03/16/17
Name and Title: (b)(6);(b)(7)(C) Group Supervisor	
Signature: (b)(6);(b)(7)(C) Digitally signed by (b)(6);(b)(7)(C) DN: c=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People, cn=(b)(6);(b)(7)(C) 0.9.2342.19200300.100.1.1=US50R10974JCE.1 Date: 2017.03.16 15:11:03 -0400	Date:
Name and Title: (b)(6);(b)(7)(C) Assistant Special Agent in Charge	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 02/10/2017	Case Type: NTA	Priority Level: 2b	Lead Type:	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 41	
Height: 5'09"	Weight: 200	Eye Color: BR	Hair Color: BR	Complexion: Medium
Scars, Marks, and/or Tattoos: None Indicated				
FBI Number: (b)(6);(b)(7)(C)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status): None Claimed		
Vehicles: 1996 Green Chevy Express	(b)(6);(b)(7)(C)			
CASE HISTORY		(b)(7)(E)	02/10/2017	(b)(7)(E) ☒ POS ☐ NEG
(b)(7)(E)	NEG	(b)(7)(E)	☐ POS ☒ NEG	☐ POS ☒ NEG
02/10/2017				
Other Litigation/Checks:	Benefits Checks:			EOIR Contacted:
	ABC	TPS	Family Unity	IJ DEC/ Date:
				VD Exp. Date:
				Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...		
1. M	06/17/16	2604	PL 190.23 False Personation	Cond. Discharge		
2. M	07/05/15	5404	NY VTL 1192(01)- DWI	Fine/Lic Susp.		
3.						
... TARGET ADDRESS ...						
Address: (b)(6);(b)(7)(C)						
City: Ancram		State: ny		Zip: 12502		
Telephone Number(s):						
Secondary Addresses:			Employer & Address:			
(b)(6);(b)(7)(C) Fishkill NY 12533			None Indicated			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: NYSP	Name: Duty Officer	Telephone: (845) 677	(b)(6);(b)(7)(C)		
Agency:	Name:	Telephone:			

... EMERGENCY MEDICAL SERVICES ...					
Name: Westchester Medical Center	Telephone: (914) 493-7000				
Address: 104 Woods rd. Valhalla, NY 10595					

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 12/21/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: MEXIC	
Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Age: 25			
Height: 6'00"		Weight: 160	
Eye Color: BR		Hair Color: BK	
Complexion: Medium			
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(6);(b)(7)(C)		Social Security Number:	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
SID: (b)(6);(b)(7)(C)			
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		12/21/2016	
12/21/2016 NEG		☒ POS ☐ NEG	
12/21/2016		☐ POS ☒ NEG	
Other Litigation/Checks:		Benefits Checks:	
		ABC TPS Family Unity NACARA DED CAT	
		☐ ☐ ☐ ☐ ☐ ☐	
		EOIR Contacted:	
		IJ DEC/ Date: 03/11/2013	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. 12/09/16 PENDING DWI			
2. 08/21/16 PENDING CRIM POSS CON SUB		(b)(6);(b)(7)(C)	
3. 06/20/16 CONV DWI			
4. 03/08/13 ILLEGAL ENTREY REINSTATEMENT CONV 90 DAYS JAIL			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: MIDDLETOWN		State/ ZIP: NY 10940	
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) NEW WINDSOR, NY			
Employment:			
Vehicles:			
		2016	

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Middletown PD	Name:	Desk Officer	Telephone:	(845) 343- (b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Orange County Medical Center	Telephone:	(845) 333-1000
Location:			
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
(b)(6);(b)(7)(C) Digitally signed by (b)(6);(b)(7)(C) DN: cn=(b)(6);(b)(7)(C), o=U.S. Government, ou=Department of Homeland Security, email=(b)(6);(b)(7)(C), c=US Date: 2016.12.21 15:11:11			
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/21/2017	Case Type:	F/O	Priority Level:		Lead Type:	SC	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	38		
Height:	5'07"	Weight:	185	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	MOLE U LIP								
FBI Number	(b)(6);(b)(7)(C)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(N/A)	Issuing State:		Spouse/Children (Name & Status):	None in US per PSI				
Vehicles:	(None Indicated)								
CASE HISTORY	(b)(7)(E)	03/21/2017	(b)(7)(E)	☒ POS ☐ NEG					
(b)(6);(b)(7)(C)	03/21/2017	NEG		☒ POS ☐ NEG					
(b)(6);(b)(7)(C)	03/21/2017			☐ POS ☒ NEG					
Other Litigation/Checks:	Benefits Checks:			EOIR Contacted:	03/21/2017				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:	02/26/2004	
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	01/20/17	2399 NY PL 155.25 - Petit Larceny	Probation ONLY	
	2.	>>> Reduced from NY PL 160.16(02) - Robbery 1			(b)(6);(b)(7)(C)
	3.				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Yonkers		State: NY		Zip: 10701	
Telephone Number(s):		C: (914) 513-(b)(6);			
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C), Yonkers, NY 10701			A-Tech, 156 Hyatt Ave., Yonkers, NY 10704		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Yonkers PD	Name:	Duty Officer	Telephone:	(914) 377-(b)(6);
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☒	Felony Charges or Conviction ☐	TARGET TOTAL 3
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☒	Substance related issues or Conviction ☒	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☒	LOCATION TOTAL 1
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

4

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 06:42:48 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Good luck with that. (b)(6);(b)(7)(C) told me Tuesday. I'll double check

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 6:29 AM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Hey Brian, I think they want the target list tomorrow.

03/24/2017	12:00 PM EDT	Initial target list ("Target List" attachment)	HQERO, FUGOPS
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From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 5:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Three day operation. April 1st through the 3rd. As a reminder, I will need the target list NLT Tuesday at 1300 hrs. Thanks

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)

3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 06:44:37 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Attachments: Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx, Op Plan HQ Cross Check March 2017.docx

Sir. Do we still have until Tuesday to provide the target list ?

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative

leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 05:50:59 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Attachments: Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx, Op Plan HQ Cross Check March 2017.docx

This is a three day operation. April 1st through April 3rd. Give me the best 15 cases for the op.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

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Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

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FODs will ensure the below items are submitted by the dates/times listed:

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04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

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 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to

validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

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- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 08:34:38 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

10-4 sir

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 8:33 AM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

Place all your Op. cases on the attached target list, (b)(6) once all cases are collected prepare one list.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:48 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

The Op. will commence on Saturday the 1st. All hands are needed for the Op.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have (b)(6) cases for the Op. I am looking for an additional (b)(6). Each DO should provide two cases for the Op.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: FW: Fug Ops Operation first week of April
Importance: High

All,

We were tasked with having an operation the first week of April (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday (any changes, I'll let you know). Please compile a list of cases that are ready for arrest. (b)(6):(b)(7)(C) is in-charge of this Operation he will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to him as I have to submit the OP plan to HQ for approval.

Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 08:19:59 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 8:18 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

Processing Instructions are as follows for the Cross Check Op.

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - Operation is **"HQ CROSSCHECK April 2017"** as appropriate.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:48 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

The Op. will commence on Saturday the 1st. All hands are needed for the Op.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have (b)(6);(b)(7)(C) cases for the Op. I am looking for an additional (b)(6);(b)(7)(C). Each DO should provide two cases' for the Op.

Thanks

From: (b)(6);(b)(7)(C)

Sent: Tuesday, March 21, 2017 4:14 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: FW: Fug Ops Operation first week of April

Importance: High

All,

We were tasked with having an operation the first week of April (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday (any changes, I'll let you know). Please compile a list of cases that are ready for arrest. (b)(6);(b)(7)(C) is in-charge of this Operation he will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to him as I have to submit the OP plan to HQ for approval.

Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:28:12 -0400
To: (b)(6);(b)(7)(C)
Subject: Read: FW: Cross Check HQ-Directed

Your message

To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Sent: Tuesday, March 21, 2017 4:26:45 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, March 21, 2017 4:28:12 PM (UTC-05:00) Eastern Time (US & Canada).

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 15:47:12 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Importance: High

We will talk about this tomorrow. I was thinking we could use the DWI cases. Let's see how many felony DWI's we have.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6);(b)(7)(C) Team

HQ just called and stated that want us to partake in the April 1 Cross Check..... Please, give me an actual assessment of the probability of this occurring..

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6)

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 15:41:01 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed

I'm not in the office on the way home from range. If someone wants to call me otherwise let me know what you talk about tomorrow

Sent with BlackBerry Work (www.blackberry.com)

Respectfully,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
(: 212-238-(b)(6);(b)(7)(C) E: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | *:
(b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 3:38 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed

Can you guys call me (conference call) at 4 today about this?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6);(b)(7)(C) team

HQ just called and stated that want us to partake in the April 1 Cross Check..... Please, give me an actual assessment of the probability of this occurring..

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 17:05:55 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 5:04 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

Or pending charges.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 5:04 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check

Good Evening All,

As you can see from the email below; we have a Cross Check coming up very soon.

Attached is a spreadsheet. Please add 2 cases to the spreadsheet and send it back to me by 1500hrs on Thursday, March 23, 2017.

The cases need to be criminal cases either felony or misdemeanor convictions but not DWI's.

Thank you.

(b)(6);(b)(7)(C)
Deportation Officer
Immigration and Customs Enforcement
Long Island Fugitive Operations Program
917-659 (b)(6);
631-851 (b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:07 PM

To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check

Please fill out the attached Cross Check spread sheet and reply with your cases for the upcoming Cross Check Operation NLT Thursday, March 30th 1000hrs. Thank you.

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:43:53 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 4:43 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have (b)(6);(b)(7)(C) cases for the Op. I am looking for an additional (b)(6);(b)(7)(C). Each DO should provide two cases' for the Op.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: FW: Fug Ops Operation first week of April
Importance: High

All,

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Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:28:02 -0400
To: (b)(6);(b)(7)(C)
Subject: Read: FW: Cross Check HQ-Directed

Your message

To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Sent: Tuesday, March 21, 2017 4:26:45 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, March 21, 2017 4:28:02 PM (UTC-05:00) Eastern Time (US & Canada).

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 15:22:05 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Crosscheck Surveillance

TARGET 1:

(b)(6);(b)(7)(C) COB: El Salvador LKA: (b)(6)
(b)(6);(b)(7)(C) Glen Cove, NY 11542

MEET SPOT:
(b)(6);(b)(7)(C) Glen Cove, NY 11542

MEET TIME:
0500 Hours

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET 2:

(b)(6);(b)(7)(C) COB: El
Salvador LKA: (b)(6);(b)(7)(C) Brentwood, NY 11717

MEET SPOT:
(b)(7)(E)

MEE TIME:
0500 Hours

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET 3:

(b)(6);(b)(7)(C) COB:
Honduras LKA: (b)(6);(b)(7)(C) Brentwood, NY 11717

MEET SPOT:
(b)(7)(E)

MEET TIME:
0500 Hours

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TARGET 4:

(b)(6);(b)(7)(C) COB:
Mexico LKA: (b)(6);(b)(7)(C) Riverhead, NY 11901

MEET SPOT:

(b)(7)(E)
(b)(7)(E) Riverhead, NY 11901

MEET TIME:
0500 Hours

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Acting Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(631) 851-2222 Fax
(646) 773-(b)(6); Cell



From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 07:36:25 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 7:35 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

Please have the list up to me for review by 1100hrs Tuesday for review, the Op. starts Saturday 1 April and ends Tuesday COB.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:48 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

The Op. will commence on Saturday the 1st. All hands are needed for the Op.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have (b)(6);(b)(7)(C) cases for the Op. I am looking for an additional (b)(6);(b)(7)(C). Each DO should provide two cases' for the Op.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: FW: Fug Ops Operation first week of April
Importance: High

All,

We were tasked with having an operation the first week of April (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday (any changes, I'll let you know). Please compile a list of cases that are ready for arrest. (b)(6);(b)(7)(C) is in-charge of this Operation he will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to him as I have to submit the OP plan to HQ for approval.

Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 05:51:48 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 5:51 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

This is a three day operation. April 1st through April 3rd. Give me the best 15 cases for the op.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings <(b)(6);(b)(7)(C)>
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations
Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or

national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.

- o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
- o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief [\(b\)\(6\);\(b\)\(7\)\(C\)](#) via email or (202) 732-[\(b\)\(6\);\(b\)\(7\)\(C\)](#)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 07:26:54 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 7:17 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

I need the target list by 1000hrs tomorrow. Dan start compiling the list 15 cases.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:15:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

It appears that we need to forward the target list to HQ tomorrow NLT 1200hrs. Please compile the list for the city teams along with upstate and have it to me by 1100hrs tomorrow. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:59:13 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

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03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-	3:00 PM	Daily operations report (“ Arrest List ”	HQERO,

03/2017	EDT	attachment)	FUGOPS
04/01- 03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
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- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

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4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 01:48:32 +0000
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C) #ICE
OPA ERO Issue Paper (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Great - thanks!

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 9:20:57 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C) #ICE OPA ERO Issue Paper;
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Adding DHS

(b)(6);(b)(7)(C)
(A) Deputy Press Secretary
Office: 202.732.(b)(6)
Mobile: 202.486.(b)(6)

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 7:41:02 PM
To: Decker, Thomas; (b)(6);(b)(7)(C) #ICE OPA ERO Issue Paper
Cc: (b)(6);(b)(7)(C)
(b)(6);(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Cleared for ERO by Acting EAD Asher.

(b)(6);(b)(7)(C)
ERO Front Office Liaison to the ICE Office of Congressional Relations
202 732-(b)(6)
(b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: Decker, Thomas (b)(6);(b)(7)(C) >
Date: Friday, Mar 31, 2017, 6:19 PM
To: (b)(6);(b)(7)(C),
#ICE OPA ERO Issue Paper
(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: ISSUE: NY ERO Media ride along 4/3

Thanks (b)(6);(b)(7)(C) Have a great weekend and see you Monday morning! (b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)

Date: Friday, Mar 31, 2017, 6:14 PM

To: #ICE OPA ERO Issue Paper

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

>, Decker, Thomas

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: ISSUE: NY ERO Media ride along 4/3

ISSUE: Media ride along with NY ERO Fugitive Operations during Operation Cross Check on April 3.

Background:

The ICE New York Public Affairs Officer is coordinating with the New York ERO for a media ride along with NBC 4. Trusted reporter (b)(6);(b)(7)(C) and producer (b)(6);(b)(7)(C) are requesting access to an ICE fugitive operations team to produce a story on an area enforcement effort. The plan is for a one-day shoot, which will consist of witnessing the investigative process and surveillance of a case. After which, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) will meet up with New York PAO and a fugitive operation team to witness an arrest and follow it through to processing. (b)(6);(b)(7)(C) will be briefed on the ground rules and New York PAO will manage the news crew to ensure operational security of ICE tactics. (b)(6);(b)(7)(C) may interview the SDDO and the PAO following the recording of the operational aspects. Both will provide signed hold harmless agreements.

Reporter will agree to embargo the story to coincide with the release of the national press release. (b)(6);(b)(7)(C) had indicated that as of now this is a local story, but will check with network if it folds into a broader story for them given the Attorney General's announcement earlier this week.

Participants:

- * FOD Thomas Decker (will provide on-camera interview)
- * FUG OP team
- * (b)(6);(b)(7)(C) New York ICE Public Affairs Officer

Targets:

(b)(6);(b)(7)(C)

COB: DR

DOB: (b)(6);(b)(7)(C)

FBI: (C)

SDDO (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10454

Subject was paroled into the United States at New York, New York on or about May 3, 2003 for criminal prosecution. Subject has been convicted of Criminal Sale Controlled Substance 3rd Subject was issued and

served a Notice To Appear on January 6, 2005. Subject was ordered removed on 5/31/2007. Since then subject has filed 3 case appeals with the BIA and 8 Motions to Reopen with the BIA. The last MTR Appeal was denied on 2/21/2017.

Subject has been convicted of the following offense: 1/23/2004 - NYPL 220.39 Criminal Sale Controlled Substance 3rd - Sentenced to 1 – 3 years

(b)(6);(b)(7)(C)

COB: Honduras

DOB (b)(6);(b)(7)(C)

FBI:

SDDC (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10455

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offense: 7/12/2016 - NYPL 260.10 Act in Manner Injure Child Less than 17 - Sentenced to 364 days

(b)(6);(b)(7)(C)

COB: Antigua

DOB (b)(6);(b)(7)(C)

FBI:

SDDC (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10456

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offenses:

01/12/2017 - NYPL 265.01 Criminal Possession Weapon-4th: Firearm/Weapon - Sentenced to 7 months

01/05/2017 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

(Subject was arrested on 05/14/2014 for Criminal Possession of a Weapon and Criminal Possession of Marijuana. On 05/14/2014 detainer was lodged by ICE. Subject was subsequently released with an active ICE detainer in place.)

06/20/2013 – NYPL 265.03 Attempted Criminal Possession of a Weapon-2nd – Sentenced to 2 years/2 years post release supervision

(Subject was arrested on 02/04/2011 for Criminal Possession Weapon. A detainer was lodged by ICE on 02/07/2011. Subject was released with an active detainer on 07/11/2013.)

07/06/2009 – NYPL 221.05 Unlawful Possession of Marijuana - Sentenced \$50 fine

01/22/2009 – NYPL 221.05 Unlawful Possession of Marijuana – Sentenced \$75 fine

12/17/2007 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

Nicholas was released from Queensboro Correctional Facility on 03/20/2017 after being convicted of a second CPW.

When:

Monday, April 3, 2017

Ground rules

- No target will be allowed to be photographed or filmed face forward, nor be allowed to be interviewed on or off camera
- Media will follow all OPA and ERO commands
- FOD, SDDO and OPA will escort media during ride along
- FOD, SDDO and PAO will meet with NBC 4 immediately following the operation to answer any additional questions

Talking Points

- In national operations, the National Fugitive Operations Program and ERO's National Criminal Analysis and Targeting Center work closely with the field to develop and vet lists of potential targets and closely monitor progress through statistical reporting. During local fugitive operations, individual field offices generate their own target lists and manage reporting requirements.

- This weekend's enforcement operations were conducted in accordance with routine, daily targeted operations conducted by U.S. Immigration and Customs Enforcement (ICE) fugitive operations teams every day to arrest criminal aliens and other individuals who are in violation of our nation's immigration laws.
- ICE deportation officers conduct targeted enforcement operations every day in locations around the country as part of the agency's ongoing efforts to protect the nation, uphold public safety and protect the integrity of our immigration laws and border controls.
- These are existing, established fugitive operations teams. ICE does not conduct sweeps, checkpoints or raids that target aliens indiscriminately.
- This operation targeted public safety threats, such as convicted criminal aliens and gang members, and individuals who have violated our nation's immigration laws, including those who re-entered the country after being deported and immigration fugitives ordered deported by federal immigration judges.
- Some of the individuals arrested during this operation will face criminal prosecution by the U.S. Attorney's Office for illegal re-entry after deportation
- Those not being criminally prosecuted will be processed for removal from the United States. Those who have outstanding orders of deportation, or who returned to the United States illegally after being deported, are subject to removal from the country.
Several of the targets for this op were released on an active detainer....
- * When convicted criminal aliens who pose a threat to public safety are released into communities instead of being safely transferred to ICE custody in a secure environment, our communities are exposed to an unnecessary risk. This level of risk can be mitigated in many instances. ICE shares New York law enforcement's ultimate objective to protect public safety and national security. As such, the agency welcomes significant modifications to the current policy which is creating a potentially unsafe environment for the city's residents.
- * ICE welcomes changes to the current policy that would allow the city to cooperate with ICE toward achieving the shared goal of protecting public safety and national security while balancing important community policing needs.
- * At-large criminal alien arrests are among the most dangerous type of enforcement actions ICE officers are engaged in on a daily basis. These arrests also represent the greatest risk to the community. This level of risk can be mitigated in many instances.
- * By issuing a detainer, we're simply asking local authorities to notify us prior to releasing an individual so our officers are able take custody. Once the person is transferred to ICE, we can make a determination about the appropriate next steps from an enforcement standpoint.
- * Our goal is to use our unique immigration authorities to arrest and ultimately remove individuals from the U.S. who pose a public safety risk - convicted felons, sex offenders, documented gang members and others who've shown a flagrant disregard for our laws and our borders.
- * While an alien's most recent arrest may be for minor charges, we're finding that many of the individuals who've been put back on the streets in recent months have serious criminal histories, including prior convictions and arrests for murder, attempted murder, assault with a deadly weapon and drug trafficking.
- * When criminal custody transfers occur inside the secure confines of a jail or prison, it's far safer for everyone, including our officers and the criminal alien.
- * By contrast, when ICE Fugitive Operations officers have to go out into the community to proactively

locate these individuals, regardless of the safety precautions we take, it needlessly puts our personnel and potentially innocent bystanders in harm's way.

* Will these violent criminal go out and commit more crimes? Bureau of Justice Statistics indicate that more than three-fourths of state prison inmates nationwide will reoffend within five years of release. The bottom line - it's not a matter of whether it's just a matter of when.

(b)(6);(b)(7)(C)

Public Affairs Officer

U.S. Immigration and Customs Enforcement

New York Field Office

(646) 313-(b)(6) office

(646) 648-(b)(7) cell

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 11:21:05 -0400
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: Operation Crosscheck

Please give the workfolders to (b)(6); He will obtain a case # from (b)(6);(b) and send the email to LNY to have the file transferred in NFTS. In addition please ensure that OM2 is completed the same day as the arrest, if not the stats and reports will be incorrect.

(b)(6);(b)(7)(C)

Acting Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(631) 851-2222 Fax
(646) 773-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 12:52:41 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Field Operations - Sunday, April 2
Attachments: TEAM 8 Sunday.pdf, TEAM 6 Sunday.pdf

Forgot to attach the FOW's on the first email.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) ☎: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 12:35 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Field Operations - Sunday, April 2

Team 6:

Meet Time: 0530 hours

Meet Spot: (b)(7)(E) Jamaica, NY 11432

Team Members: SDDO (b)(6);(b)(7)(C), SDDO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), SA (b)(6);(b)(7)(C) (HSI)

Cases:

1. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) – Guyana – Criminal/LPR/NTA – Criminal History: 02/22/2016 Convicted Attempted Robbery-3rd – (b)(6);(b)(7)(C) Queens
2. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) – Korea – Criminal/LPR/NTA – Criminal History: 12/14/2001 Convicted Theft by Deception, (b)(6);(b)(7)(C) Queens
3. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) – Morocco – Criminal/Final Order (11/13/2014) – Criminal History: 05/28/2015

**Convicted Disorderly Conduct, 07/23/2015 Convicted Bail Jumping,
09/06/2016 Convicted Bail Jumping, 08/31/2016 Convicted Petit Larceny -**
(b)(6);(b)(7)(C) Queens

Team 8:

Meet Time: 0530 hours

Meet Location: (b)(7)(E) **Brooklyn, NY 11220**

Team Members: DO R. (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) - Male - DOB (b)(6);(b)(7)(C) - Mexico -
**Criminal/Final Order - Criminal History: 11/21/2002 Convicted Possession
Forged Instrument, 03/07/2013 Convicted Aggravated Unlicensed
Operation Motor Vehicle-3rd, 03/29/2013 Convicted Unauthorized Use of
Vehicle , 01/16/2015 Convicted Aggravated Unlicensed Operation Motor
Vehicle-2nd, 02/28/2017 Arrested Aggravated Unlicensed Operation
(Pending) (b)(6);(b)(7)(C) , Brooklyn**
2. (b)(6);(b)(7)(C) Male - DOB: 11/26/1990 -
**Mexico - Criminal/Re-Entry - Criminal History: Pending - 02/09/2017 -
Assault-3rd (b)(6);(b)(7)(C) Brooklyn**

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) ☎: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/20/2017	Case Type:	RE-INSTATE	Priority Level:		Lead Type:	LOCATE	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	MEXICO	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	MALE	Date of Birth:	(b)(6);(b)(7)(C)	Age:	26		
Height:	5'8"	Weight:	160	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Medium
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:	N/A	Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	3/20/2017	(b)(7)(E)	POS	X	NEG			
(b)(7)(E)				POS	X	NEG			
Other Litigation/Checks (Pos/Neg/Date)	E-JUSTICE	Benefits Checks:	ABC	TPS	Family Unity	NACARA	DED	CAT	EOIR Contacted: 3/20/2017
									IJ Dec. Date: 9/18/2016
									VD Exp. Date:
									Removal Date: 9/18/2016
									BIA Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	ASSAULT 3RD DEGREE (PENDING)			(b)(6);(b)(7)(C)	
2)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	BROOKLYN	State:	NEW YORK	Zip:	11218
Telephone Number(s):	718-510 (b)(6);(b)(7)(C) LIVES THERE ALSO)	646-897	(b)(6);(b)(7)(C)		
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 66th Pct.	Name:		Telephone:	718 851 5611
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	CALVARY HOSPITAL	Telephone:	718-630-6666
Address:		150 55th St, Brooklyn, NY 11220	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/21/2017	Case Type:	F/O	Priority Level:		Lead Type:	LOCATE	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	MEXICO	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	MALE	Date of Birth:	(b)(6);(b)(7)(C)	Age:	44		
Height:	5'9"	Weight:	179	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Medium
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	EARM Updated: 3/21/2017 (b)(7)(E) X POS NEG								
(b)(7)(E)	(b)(7)(E) POS X NEG								
Other Litigation/Checks (Pos/Neg/Date)	E-JUSTICE								
Benefits Checks:			ABC TPS Family Unity NACARA DED CAT			EOIR Contacted: 3/21/2017			
						IJ Dec. Date: 9/10/2015			
						VD Exp. Date:			
						Removal Date:			
						BIA Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	AGG UNLICENSED OPER.(FELONY) PENDING			(b)(6);(b)(7)(C)	
	UNAUTH USE OF VEHICLE- MISD- 3/29/13				
2)	POSS OF FORGED INSTR.-MISD- 11/21/02				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	BROOKLYN	State:	NEW YORK	Zip:	11220
Telephone Number(s):	646-527-(b)(6);(b)(7)(C)	347-599-(b)(6);(b)(7)(C)	347-889-(b)(6);(b)(7)(C)		
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) BROOKLYN, NY 11237					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 68th Pct.	Name:		Telephone:	(718) 439-4211
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Calvary Hospital	Telephone:	(718) 630-6666
Address: 150 55th St, Brooklyn, NY 11220			

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Final Order



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/10/2017	Case Type:	NTA	Priority Level:		Lead Type:	Probation	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Guyana	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	29		
Height:	5' 10"	Weight:	165	Eye Color:	Bro	Hair Color:	Blk	Complexion:	DRK
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:	(b)(6);(b)(7)(C)	Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	1/10/2017	(b)(7)(E)	X	POS		NEG		
(b)(7)(E)	Neg			X	POS		NEG		
	Pos			X	POS		NEG		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:					
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	Attempted Robbery 3rd degree				
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Queens	State:	NY	Zip:	11412
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	103rd precinct	Telephone:	718-657-8181
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Jamica Hospital	Telephone:	718)206-6000
Address:		8900 Van Wyck Expy Richmond Hill, NY 11418	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 3/22/17		Case Type:		Priority Level:		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: KOREA		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 59			
Height: 5' 8"		Weight: 157		Eye Color: Bro		Hair Color: Blk		Complexion: Light	
Scars, Marks, and/or Tattoos:									
FBI Number (b)(6);(b)(7)(C)		SID #: (b)(6);(b)(7)(C)		SSN: 450-73-(b)(6)					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG			
(b)(7)(E)						☐ POS ☒ NEG			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		EOIR Contacted:					
		ABC TPS Family Unity NACARA DED CAT		IJ DEC/ Date:					
		☐ ☐ ☐ ☐ ☐ ☐		VD Exp. Date:					
				Removal Date:					
				BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1. Theft By Deception <i>convicted</i>				(b)(6);(b)(7)(C)	
2.					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Queens		State: NY		Zip: 11358	
Telephone Number(s):					
Secondary Addresses: (b)(6);(b)(7)(C) Queens, NY 11360			Employer & Address: Bluestar Meat Corp 520 Craven St Bronx, NY 10474		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: NYPD 109 th Precinct		Name:		Telephone: 718 321-2250	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name: NEW YORK Presbyterian -Queens		Telephone: 718-670-1100	
Address: 56-45 Main St, Flushing, NY 11355			

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/07/2017 Case Type: F/O Priority Level: 2A Lead Type: FUG KSTEP: (Y/N)

Case Officer: (b)(6);(b)(7)(C) Country of Citizenship: MOROCCO A Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA:

Case Number: Sex: MALE Date of Birth: (b)(6);(b)(7)(C) Age: 29

Height: 5' 4" Weight: 140 Eye Color: BR Hair Color: BLK Complexion: LIGHT

Scars, Marks, and/or Tattoos:

FBI Number: (b)(6);(b)(7)(C) SID #'s: (b)(6);(b)(7)(C) SSN:

Driver's License Number: Issuing State: Spouse/Children (Name & Status):

Vehicles:

CASE HISTORY

Other Litigation/Checks (Y/N/Date)	(b)(7)(E)	(b)(7)(E)	☒ POS ☐ NEG
(b)(7)(E)			☐ POS ☒ NEG

Benefits Checks:

ABC	TPS	Family Unity	NACARA	DED	CAT
☐	☐	☐	☐	☐	☐

EOIR Contacted: 03/07/2017
IJ DEC/ Date: 11/14/2014
VD Exp. Date: 00/00/0000
Removal Date: 00/00/0000
BIA Y/N/Date: 00/00/0000

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

- 05/28/15: Disorderly Conduct 5311
- 07/23/15: Bail Jumping 5015
- 08/31/16: Petit Larceny 2399

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Queens

State: NY

Zip: 11103

Telephone Number(s):

Secondary Addresses:

Employer & Address:

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Name:	Telephone:
Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name:	Telephone:
Address:	

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CIN
LPR
Final Order

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 12:52:55 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Enforcement Action for Sunday April 2, 2017
Attachments: Cross Check Team 1 Sunday (4).pdf, Cross Check Team 2 Sunday (4).pdf, Cross Check Team 3 Sunday (4).pdf

Long Island Fugitive Operations will be conducting the following Enforcement Actions on Sunday, April 2, 2017 as part of Operation Cross Check:

TEAM 1

TARGET 1 :

(b)(6);(b)(7)(C) COC: EI
Salvador LKA: (b)(6);(b)(7)(C) Glen Cove, NY 11542
DWI

TARGET 2:

(b)(6);(b)(7)(C) COC: EI
Salvador LKA: (b)(6);(b)(7)(C) Huntington Station, NY 11746
DWI

MEET TIME: 0600

MEET SPOT:

(b)(7)(E)
(b)(7)(E) Glen Cove, NY 11542

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 2

TARGET 1 :

(b)(6);(b)(7)(C)
COC: Mexico LKA: (b)(6);(b)(7)(C) Riverhead, NY 11901
Agg DWI

TARGET 2:

(b)(6);(b)(7)(C) DOB:
(b)(6);(b)(7)(C) COC: Mexico LKA: (b)(6);(b)(7)(C) Riverhead, NY 11901
DWI

MEET TIME: 0530

MEET SPOT:

(b)(7)(E)

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 3

TARGET 1 :

(b)(6);(b)(7)(C)

COC: Honduras

LKA: (b)(6);(b)(7)(C) Freeport, NY 11520

Grand Larceny

TARGET 2:

(b)(6);(b)(7)(C)

COC: Trinidad

LKA: (b)(6);(b)(7)(C)

Farmingdale, NY 11735 (work)

Bank Fraud, Battery

MEET TIME: 0600

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Freeport, NY 11520

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Evigitive Operations Program
917-659-(b)(6);(
631-851-b)(7)(C



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/27/2016		Case Type: EWI		Priority Level: 1d		Lead Type: CAP		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: El Sal		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 51			
Height: 5'6"		Weight: 170		Eye Color: Bro		Hair Color: Blk		Complexion: Med	
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(6);(b)(7)(C)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles: 2000 Honda Accord (reg to Rafael)									
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG			
(b)(7)(E)						☐ POS ☒ NEG			
						☐ POS ☒ NEG			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		EOIR Contacted: 01/26/17		IJ DEC/ Date: NTA			
		ABC TPS Family Unity NACARA DED CAT		VD Exp. Date: 00/00/0000		Removal Date: 00/00/0000			
		☒ ☒ ☒ ☒ ☒ ☒		BIA Y/N/Date: 00/00/0000					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

- 8/22/16- DWI: Prev Conv w/in 10 Yrs- Felony
- 5/29/07- DWI- Misdemeanor
-

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C) (corner of (b)(6);(b)(7)(C))

City: Glen Cove State: NY Zip: 11542

Telephone Number(s): 516-270 (b)(6);(b)(7)(C)

Secondary Addresses: Employer & Address:

... PHOTO ...

(b)(6);(b)(7)(C)

Date of Photo: 6/2015

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: Glen Cove PD	Name:	Telephone: 516-676-1000
Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name: Glen Cove Hospital	Telephone: 516-674-7300
Address: 101 Saint Andrews Lane, Glen Cove, NY	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/26/2017		Case Type: WA/NTA		Lead Type:		KSTEP: (Y/N)	
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador		A Number:	(b)(6);(b)(7)(C)	
Name:	(b)(6);(b)(7)(C)		AKA:		(b)(6);(b)(7)(C)		
Case Number:			Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age: 38
Height:	6'1"	Weight:	260	Eye Color:	Bro	Hair Color:	BLK
Scars, Marks, and/or Tattoos:		Unknown					
FBI Number	(b)(6);(b)(7)(C)	SID #'s:	(b)(6);(b)(7)(C)		SSN:	(b)(6);(b)(7)(C)	
Driver's License Number:	UNK	Issuing State:		Spouse/Children (Name & Status): Wife: UNK			
Vehicles:	UNK						
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG	
(b)(7)(E) NEG 1/26/17						☐ POS ☒ NEG	
(b)(7)(E) EG 1/26/17						☐ POS ☒ NEG	
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted: N/A	
		ABC	TPS	Family Unity	NACARA	DED	CAT
		☐	☐	☐	☐	☐	☐
						Removal Date:	
						BIA Y/N/Date:	NEG

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...	
1.	10/25/2016: VTL 1192 DWI PREVIOUS CONVICTION (E FELONY) - CONVICTED	(b)(6);(b)(7)(C)	
2.	04/07/2010: VTL 1192 OPERATE MV .08 OF 1% OR MORE BAC (E FELONY) CONVICTED		
3.	12/13/2008: VTL 1192 OPERATE MV .08 OF 1% OR MORE BAC (MISDEMEANOR) - CONVICTED		
... TARGET ADDRESS ...			
Address: (b)(6);(b)(7)(C)		HUNTINGTON STATION NY 11746	
City: Huntington Station		State: NY	Zip: 11746
Telephone Number(s):			
Secondary Addresses:		Employer & Address:	
(b)(6);(b)(7)(C) HUNTINGTON STATION NY 11746		UNKN	
(b)(6);(b)(7)(C) STATION NY 11746			
		Date of Photo: 8/7/2015	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency:	Suffolk County PD	Name:	Suffolk County PD 2 nd Pct.
		Telephone:	631-854-8200

... EMERGENCY MEDICAL SERVICES ...	
Name:	Huntington Hospital
Address:	270 Park Ave, Huntington, NY 11743
Telephone:	(631)351-2000



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/25/2017	Case Type: EWI/VR	Priority Level: 1d	Lead Type:	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 33	
Height: 5'4"	Weight: 150	Eye Color: Bro	Hair Color: Blk	Complexion: Med
Scars, Marks, and/or Tattoos:				
FBI Number: (b)(6);(b)(7)(C)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status): Subject was arrested with his two sons in the vehicle.		
Vehicles: Poss Gray Rav4	(b)(6);(b)(7)(C)			
CASE HISTORY		(b)(7)(E)	(b)(7)(E)	☐ POS ☒ NEG
(b)(7)(E) Pos		☐ POS ☒ NEG		☐ POS ☒ NEG
(b)(7)(E) g		☐ POS ☒ NEG		
Other Litigation/Checks (Y/N/Date)	Benefits Checks:		EOIR Contacted:	NTA
	ABC	TPS	Family Unity	VD Exp. Date:
	☒	☒	☒	Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	07/08/15- Aggravated DWI: W/ a Child <16- 1 st Offense- Felony		(b)(6);(b)(7)(C)	
2.	07/08/15- DWI- 1 st Offense- Misdemeanor			
3.	07/08/15- OP MV w/ .08% of 1% Alcohol in Blood- 1 st Offense- Misd			
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Riverhead		State: NY	Zip: 11901	
Telephone Number(s):	631-745 (b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:	
Date of Photo: 10/2014				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency:	Riverhead PD	Name:	Telephone:	631-727-4500
Agency:		Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...				
Name:	Peconic Bay Med	Telephone:	631-548-6000	
Address: 1300 Roanoke Ave, Riverhead, NY				

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/10/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	34		
Height:	5' 5	Weight:	150	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:				Unknown					
CASE HISTORY	(b)(7)(E)	2/10/2017	(b)(7)(E)	POS	X	NEG	POS	X	NEG
(b)(7)(E)	Neg			POS	X	NEG	POS	X	NEG
(b)(7)(E)	Neg			POS	X	NEG	POS	X	NEG
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:			IJ Dec. Date: NTA		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	10/28/2016 VTL 1192 DWI Class E-Felony-Convicted			DATE OF PHOTO: 2016	
2)	7/24/2008 VTL 1192 DWI Misd. -Convicted				
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Riverhead	State:	NY	Zip:	11901
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Riverhead Police Department	Name:		Telephone:	631-727-4500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-8333
Address:		101 Nicolls Road Stonybrook, NY	

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 3/8/17		Case Type: Re-Arrest		Priority Level:		Lead Type:		KSTEP: (Y/N)									
Case Officer:		(b)(6);(b)(7)(C)		Country of Citizenship:		HONDURAS		A Number: (b)(6);(b)(7)(C)									
Name:		(b)(6);(b)(7)(C)		AKA:		(b)(6);(b)(7)(C)											
Case Number:				Sex:		F		Date of Birth: (b)(6);(b)(7)(C)		Age: 49							
Height: 5'2"		Weight: 150		Eye Color:		Bro		Hair Color:		Blnd		Complexion:		Med			
Scars, Marks, and/or Tattoos:																	
FBI Number		(b)(6);(b)(7)(C)		SID #'s:		(b)(6);(b)(7)(C)		SSN:									
Driver's License Number:		(b)(6);(b)(7)(C)		Issuing State:		NY		Spouse/Children (Name & Status):									
Vehicles:																	
CASE HISTORY		(b)(7)(E)						(b)(7)(E)		☒ POS ☐ NEG							
(b)(7)(E) Pos										☒ POS ☐ NEG							
(b)(7)(E) g										☐ POS ☒ NEG							
Other Litigation/Checks (Y/N/Date)				Benefits Checks:				EOIR Contacted:		9/26/16							
				ABC		TPS		Family Unity		NACARA		DED		CAT		IJ DEC/ Date: Admin Close	
				☒		☒		☒		☒		☒		☒		VD Exp. Date: N/A	
																Removal Date: N/A	
																BIA Y/N/Date: N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...						... PHOTO ...	
1. 5/28/15- PL 155.35.01 Grand Larceny- Felony- Convicted						(b)(6);(b)(7)(C)	
2. 5/25/15- PL 155.35.01 Grand Larceny- Felony- Convicted							
3. 7/28/95- PL 120.00 Assault- Misdemeanor- Convicted							
... TARGET ADDRESS ...							
Address: (b)(6);(b)(7)(C)							
City: Amityville		State: NY		Zip: 11701			
Telephone Number(s):							
Secondary Addresses:		Employer & Address:					
(b)(6);(b)(7)(C) Westbury, NY							
						Date of Photo: 2014	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: SCPD		Name: 1 st Precinct		Telephone: 516-296-2100	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name: Nassau University Medical Center		Telephone: 516-296-2100	
Address: 2201 Hempstead Turnpike, East Meadow, NY 11554			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



Date:	3/9/2017	Case Type:	Recalendar	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Trinidad	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	30		
Height:	6' 2"	Weight:	150	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Blk
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:	(b)(6);(b)(7)(C)	Issuing State:	New York	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)	3/9/2017	(b)(7)(E)	☒	POS	☐	NEG	
(b)(7)(E)	Neg		☒	POS		NEG	☒	POS	NEG
(b)(7)(E)	Neg			POS	☒	NEG	EOIR Contacted: 3/9/2017		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						IJ Dec. Date:		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	09/08/16 18 USC 1344 Bank Fraud - convicted			Date of Photo: 2017	
2)	12/03/15 FL 784.03 Battery - convicted			(b)(6);(b)(7)(C)	
3)	08/04/11 PL 145.00 Criminal Mischief - convicted				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Jamaica	State:	NY	Zip:	11433
Telephone Number(s):	917-937-(b)(6)				
Secondary Addresses:			Employer & Address:		
			Stickley Furniture, 0900-1800 hrs 242 Broadhollow Rd, Farmingdale NY		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	113th Precinct	Telephone:	718-712-7733
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Jamaica Hospital	Telephone:	718-206-6066
Address:	89-00 Van Wyck Expressway, Jamaica		

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 14:42:14 -0400
To: HQERO, FUGOPS (b)(6);(b)(7)(C)
Subject: RE: NYC Daily Reporting - Cross Check/ Egregious write-ups

Thanks (b)(6);(b)(7)(C)

From: HQERO, FUGOPS
Sent: Saturday, April 01, 2017 2:00 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: NYC Daily Reporting - Cross Check/ Egregious write-ups

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 1:59:39 PM (UTC-05:00) Eastern Time (US & Canada)
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC Daily Reporting - Cross Check/ Egregious write-ups

NYC Daily Reporting/Cross Check please see attachments.

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 14:51:54 -0400
To: HQERO, FUGOPS (b)(6);(b)(7)(C)
Subject: RE: NYC Daily Reporting - Cross Check/ Egregious write-ups

Thank you.

Good job (b)(6) it looks good.

From: HQERO, FUGOPS
Sent: Saturday, April 01, 2017 2:00 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: NYC Daily Reporting - Cross Check/ Egregious write-ups

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 1:59:39 PM (UTC-05:00) Eastern Time (US & Canada)
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC Daily Reporting - Cross Check/ Egregious write-ups

NYC Daily Reporting/Cross Check please see attachments.

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:01:19 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/Newburgh Cross Check Field Op - 04/03/17
Attachments: (b)(6);(b)(7)(C) NJ 05-2016.doc, (b)(6);(b)(7)(C) pdf, (b)(6);(b)(7)(C) FOW Signed iPhone.pdf, (b)(6);(b)(7)(C) FOW Signed iPhone.pdf, (b)(6);(b)(7)(C) FOW Signed iPhone.pdf, (b)(6);(b)(7)(C) FOW Signed iPhone.pdf, (b)(6);(b)(7)(C) FOW Signed.pdf

Team 1 Meet spot@0530 on 04/03/17

(b)(7)(E)

Jersey City, NJ 07305

Team 1 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) Jersey City, NJ 07305)

Team 2 Meet spot@0530 on 04/03/17: HQ Media ride-a-long

(b)(7)(E)

Jamaica, NY 11419

-
Team 2 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, Guyana, Rape (b)(6);(b)(7)(C) South Richmond Hill, NY)

MEET LOCATION @ 0530:

(b)(7)(E) Elmsford, NY 10523

TARGET #1:

(b)(6);(b)(7)(C) Male; Mexico; DWI; EWI NTA
[H]: (b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI; EWI NTA
[H]: (b)(6);(b)(7)(C) Tarrytown, NY 10591

OFFICERS:

(b)(6);(b)(7)(C)
)

MEET LOCATION @ 0530:

(b)(7)(E) Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C) Jamaica; Pending Crim. Mischief; NIM NTA

[H]:(b)(6);(b)(7)(C) Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/10/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

Country of Citizenship: D.R.

File Number: (b)(6);(b)(7)(C) Sex: Female Date of Birth: (b)(6);(b)(7)(C) Age: 30

Height: 5'5" Weight: 130 Eye Color: BRO Hair Color: BRW Complexion: Dark

Scars, Marks, and/or
Tattoos: None

FBI Number (b)(6);(b)(7)(C);(b) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)

Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NJ Children: 2 Spouse:

IMMIGRATION HISTORY

(b)(7)(E) 05/10/16 NEG. (b)(7)(E) 05/10/16
sitive POS ☒ NEG
POS ☐ NEG

Other Litigation/Checks:
N/A

Benefits Checks:

ABC TPS Family Unity NACARA DED CAT
☐ ☐ ☐ ☐ ☐ ☐

IJ DEC/ Date: n/a
VD Exp. Date: n/a
BIA DEC/ Date: n/a

... CRIMINAL HISTORY ...

- 02/09/16 – CPCS: Heroin
Sentenced to: Probation: 5 Yrs; License suspended 6 months
-
-
-
-
- ***NY County Probation Registry***02/09/2016

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Jersey City State/ ZIP: NJ 07305

Telephone Number(s): 929-329 (b)(6);(b)(7)(C)

Secondary Address:

Employment: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) New York, NY 10034

(646)882 (b)(6);(b)(7)(C)

Vehicles: N/A

2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
-----------------	-------------	-----------	----------

Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Jersey City PD	Name:	West District	Telephone:	201-547-5450
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Jersey City Medical Center	Telephone:	201-915-2000
Location: 355 Grand St, Jersey City, NJ 07302			
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 10/11/16		CASE#: NTA	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: N/A	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: Guyana	
Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 23	
Height: 5'10"	Weight: 130	Eye Color:	BRO Hair Color: BLK Complexion: Medium
Scars, Marks, and/or Tattoos: N/A			
FBI Number: (b)(6);(b)(7)(C);(b)	Social Security Number: (b)(6);(b)(7)(C)	SID: (b)(6);(b)(7)(C)	
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Children: n/a	Spouse: n/a
IMMIGRATION HISTORY			
(b)(7)(E)	10/11/16	(b)(7)(E)	10/11/16
	POS	NEG	10/11/16
	POS	NEG	10/11/16
Other Litigation/Checks: Negative appeal per courts on 10/4/16.		Benefits Checks:	
ABC	TPS	Family Unity	NACARA
DED	CAT		
		IJ DEC/ Date:	n/a
		VD Exp. Date:	n/a
		BIA DEC/ Date:	n/a
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	05/04/16 – Rape 3 rd Sentenced to: Probation: 10 years	(b)(6);(b)(7)(C)	
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: South Richmond Hill	State/ ZIP: NY 11419		
Telephone Number(s): 347-737	(b)(6);(		
Secondary Address: (b)(6);(b)(7)(C) Jamaica, NY 11435			
Employment:			
Vehicles:		05/01/14	
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(N/A)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	48		
Height:	5'07"	Weight:	170	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(b)(6);(b)(7)(C)								
FBI Number	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(N/A)	Issuing State:		Spouse/Children (Name & Status):	(None Indicated)				
Vehicles:	(b)(6);(b)(7)(C)	Toyota Corolla Black '98							
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS	☐ NEG				
(b)(7)(E)	03/29/2017	NEG		☐ POS	☒ NEG				
(b)(7)(E)	03/29/2017			☒ POS	☐ NEG				
Other Litigation/Checks:	Benefits Checks:			IJ DEC/ Date:					
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
	☐	☐	☐	☐	☐	☐	Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	09/24/14	5404	NY VTL 1192(03) - DWI	Probation ONLY
	2.				
	3.				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Tarrytown		State: NY		Zip: 10591	
Telephone Number(s):		C: (914) 564 (b)(6);(b)(7)(C) W: (914) 366 (b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address: Empire Industrial, 19 S. Broadway, Tarrytown, NY 10591		
(b)(6);(b)(7)(C)					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Tarrytown PD	Name:	Duty Officer	Telephone:	(914) 631 (b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...					
Name:	Westchester Medical Center			Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595					

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	5'02"	Weight:	140	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(None Indicated)								
FBI Number	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Spouse/Children (Name & Status):					
Vehicles:	(b)(6);(b)(7)(C)	Mercury SUV Grey '02	SON:	(b)(6);(b)(7)(C)	USC)				
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS ☐ NEG					
(b)(7)(E)	03/29/2017	NEG	☐ POS ☒ NEG	(b)(7)(E)	☐ POS ☒ NEG				
(b)(7)(E)	03/29/2017		☒ POS ☐ NEG	EOIR Contacted:	03/29/2017				
Other Litigation/Checks:	Benefits Checks:			IJ DEC/ Date:					
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
	☐	☐	☐	☐	☐	☐	Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. F	01/03/17	5404	NY VTL 1192(03) - DWI (fel.)	Probation ONLY
C	2. M	07/07/14	5404	NY VTL 1192(03) - DWI (misd.)	Fine ONLY
	3.				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Elmsford		State: NY		Zip: 10523	
Telephone Number(s):		C: (914) 216-(b)(6);(b)(7)(C) w. (914) 437-9966			
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C) White Plains, NY 10606			Gaucho Grill, 1 N. Broadway, White Plains, NY 10601		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Elmsford PD	Name:	Duty Officer	Telephone:	(914) 592-(b)(6);(b)(7)(C)
Agency:	White Plains PD	Name:	Duty Officer	Telephone:	(914) 422-(b)(6);(b)(7)(C)

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(N/A)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	48		
Height:	5'07"	Weight:	170	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	SC FHD; SC R SHLD								
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(N/A)	Issuing State:		Spouse/Children (Name & Status):	(None Indicated)				
Vehicles:	(b)(6);(b)(7)(C)	Toyota Corolla Black '98							
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS ☐ NEG					
(b)(7)(E)	03/29/2017 NEG			☐ POS ☒ NEG					
(b)(7)(E)	03/29/2017			☒ POS ☐ NEG					
Other Litigation/Checks:	Benefits Checks:				EOIR Contacted: 03/29/2017				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:		
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	09/24/14	5404	NY VTL 1192(03) - DWI	Probation ONLY
	2.				
	3.				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Tarrytown		State: NY		Zip: 10591	
Telephone Number(s):		C: (914) 564 (b)(6); W: (914) 366 (b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address: Empire Industrial, 19 S. Broadway, Tarrytown, NY 10591		
(b)(6);(b)(7)(C)					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Tarrytown PD	Name:	Duty Officer	Telephone:	(914) 631-(b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/29/2017	Case Type:	NTA	Priority Level:		Lead Type:	PAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	5'02"	Weight:	140	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(None Indicated)								
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Spouse/Children (Name & Status):					
Vehicles:	(b)(6);(b)(7)(C)	Mercury SUV Grey '02		SP:	(b)(6);(b)(7)(C)				
				SON:	(b)(6);(b)(7)(C)	USC)			
CASE HISTORY	(b)(7)(E)	03/29/2017	(b)(7)(E)	☒ POS	☐ NEG				
(b)(7)(E)	03/29/2017	NEG		☐ POS	☒ NEG				
(b)(7)(E)	03/29/2017			☒ POS	☐ NEG				
Other Litigation/Checks:	Benefits Checks:			EOIR Contacted:		03/29/2017			
				IJ DEC/ Date:					
				VD Exp. Date:					
				Removal Date:					
				BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. F	01/03/17	5404	NY VTL 1192(03) - DWI (fel.)	Probation ONLY
C	2. M	07/07/14	5404	NY VTL 1192(03) - DWI (misd.)	Fine ONLY
	3.				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Elmsford		State: NY		Zip: 10523	
Telephone Number(s):		C: (914) 216-(b)(6);(b)(7)(C) W: (914) 437-(b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
68 Chatterton Ave., #2, White Plains, NY 10606			Gaucho Grill, 1 N. Broadway, White Plains, NY 10601		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Elmsford PD	Name:	Duty Officer	Telephone:	(914) 592-(b)(6);(b)(7)(C)
Agency:	White Plains PD	Name:	Duty Officer	Telephone:	(914) 422-(b)(6);(b)(7)(C)

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/16/2017	Case Type:	NTA	Priority Level:		Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Jamaica	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	21		
Height:	5'09"	Weight:	150	Eye Color:	BR	Hair Color:	BR	Complexion:	Dark
Scars, Marks, and/or Tattoos:	None Indicated								
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(F)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	NA	Issuing State:	NA	Spouse/Children (Name & Status):	None Indicated				
Vehicles:	None Indicated								
CASE HISTORY	(b)(7)(E)	03/16/2017	(b)(7)(E)	☐ POS ☒ NEG					
(b)(7)(E)	03/16/2017 NEG			☐ POS ☒ NEG					
(b)(7)(E)	03/16/2017			☐ POS ☒ NEG					
Other Litigation/Checks:	Benefits Checks:				EOIR Contacted:				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:		
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...						... PHOTO ...	
P	1. M	10/24/16	2999	Criminal Mischief 3rd/Damage Property>250	Pending	(b)(6);(b)(7)(C)	
	2.						
	3.						
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City: Poughkeepsie		State: NY		Zip: 12605			
Telephone Number(s):							
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION							
... LAW ENFORCEMENT NOTIFICATION ...							
Agency:	Poughkeepsie Town Police	Name:	OIC	Telephone:	(845) 485-3666		
Agency:		Name:		Telephone:			

... EMERGENCY MEDICAL SERVICES ...							
Name:	Westchester Medical Center			Telephone:	(914) 493-7000		
Address: 100 Woods Road, Valhalla NY 10595							

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2015-ICLI-00012 746

(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 13:06:09 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Field Op NYC/Newburgh- 04/02/17
Attachments: FOW (b)(6);(b)(7)(C) .xlsx, FOW (b)(6);(b)(7)(C) .doc, (b)(6);(b)(7)(C) .xlsx, (b)(6);(b)(7)(C) FOW Signed.pdf, (b)(6);(b)(7)(C) FOW Signed.pdf, (b)(6);(b)(7)(C) FOW.pdf

Meet spot@0530 on 04/02/17

(b)(7)(E)

Jackson Heights, NY 11372

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) Mexico, Robbery (b)(6);(b)(7)(C) Jackson Heights, NY 11372)

(b)(6);(b)(7)(C) NTA, Ecuador, DWI (b)(6);(b)(7)(C) East Elmhurst, NY 11369)

(b)(6);(b)(7)(C) NTA, Mexico, Assault (b)(6);(b)(7)(C) College Point, NY)

MEET LOCATION @ 0530:

(b)(7)(E) New Rochelle, NY 10801

TARGET:

(b)(6);(b)(7)(C) Male; Impersonation, Bail Jumping, Assault; EWI NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

OFFICERS:

(b)(6);(b)(7)(C)

MEET LOCATION @ 0530:

(b)(7)(E) Dover Plains, NY 12522

TARGET #1:

(b)(6);(b)(7)(C) Guatemala; DWI; EWI NTA

[H] (b)(6);(b)(7)(C) Dover, NY 12522

OFFICERS:

(b)(6);(b)(7)(C)
)

MEET LOCATION @ 0530:

(b)(7)(E) Carmel, NY 10512

TARGET #1:

(b)(6);(b)(7)(C) Male; El Salvador; Pending Fel. Assault; EWI NTA

[H] (b)(6);(b)(7)(C) Carmel, NY 10512

OFFICERS:

(b)(6);(b)(7)
(C)

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	1/24/2016
Case type:	Reinstate
Priority code:	Id
Lead type:	National Criminal Analysis and Targeting Center
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C);(b)(7)(D)
Country of citizenship:	Mexico
A#	(b)(6);(b)(7)(C);(b)(7)(D)
Name:	(b)(6);(b)(7)(C);(b)(7)(D)
AKA:	(b)(6);(b)(7)(C);(b)(7)(D)
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C);(b)(7)(D)
Height:	5'5"
Weight:	170
Eye color:	Blk
Hair color:	Blk
Complexion:	Med
Scars, marks, and/or tattoos:	
FB#	(b)(6);(b)(7)(C);(b)(7)(D)
SID:	(b)(6);(b)(7)(C);(b)(7)(D)
SSN:	N/A
DL#	N/A
DL issuing state:	
Spouse/children (Name and status):	2 (USC)
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C);(b)(7)(D)
City:	Jackson Heights
State:	NY
Zip:	11372
Phone # (1):	929 32 (b)(6);(b)(7)(C);(b)(7)(D)
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	1/23/2017
	Neg
	Pos
	Pos
	Neg
EOIR contacted date:	1/23/2017
IJ Decision date:	1/22/2015
VD expiration date:	2/20/2015
Removal date:	2/20/2015
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
Robbery 3rd Degree	
Aggravated Harassment 2nd	

Local Law Enforcement Notification	
Agency	New Police Police Department, Pct 115
Name	
Telephone	718 533-2002
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Medical Center
Telephone	718 334-4000
Address	79-01 Broadway Elmhurst NY 11373
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: Reinstate		Priority Level: 1d		Lead Type: Criminal Analysis and Target			
(b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number:			
(b)(6);(b)(7)(C)		AKA:		(b)(6);(b)(7)(C)			
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)			
Height: 5' 5"	Weight: 170	Eye Color: Blk	Hair Color: Blk	Complexion: Med			
Scars, Marks, and/or Tattoos:							
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		SID #'s (b)(6);(b)(7)(C)		SSN: N/A			
Driver's License No.: N/A		Issuing State:		Spouse/Children (Name & Status): 2 (USC)			
Vehicles:							
CASE HISTORY		1/23/2017		(b)(7)(E) ☒ POS ☐ NEG			
(b)(7)(E) Neg		☒ POS		☐ POS ☒ NEG			
(b)(7)(E) Pos		☐ POS ☒ NEG		EOIR Contacted: 1/23/2017			
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				IJ Dec. Date: 1/22/2015	
		ABC	TPS	Family Unity	NACARA	DED	VD Exp. Date: 42055
							Removal Date: 2/20/2015
							BIA Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

- 1) Robbery 3rd Degree
- 2) Aggravated Harassment 2nd
- 3)

... PHOTO ...

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Jackson Heights **State:** NY **Zip:** 11372
Telephone Number(s): 929 327 (b)(6);
Secondary Addresses: **Employer & Address:**

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: New Police Police Department, Pct 115 **Name:** (b)(6);(b)(7)(C)
Agency: **Name:**

... EMERGENCY MEDICAL SERVICES ...

Name: Elmhurst Medical Center **Telephone:**
Address: 79-01 Broadway Elmhurst NY 11373

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL~~

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction ☒	TARGET TOTAL 1
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children
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Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads	(b)(7)(E)	Any expanded Responses from Pages 1-2
DATE	COMMENTS	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 01/05/2017

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Country of Citizenship: Ecuador

File Number: (b)(6);(b)(7)(C)

Sex: M

Date of Birth: (b)(6);(b)(7)(C)

Age: 36

Height: 5'05

Weight: 165

Eye Color: BRO

Hair Color: BRO

Complexion: LIGHT

Scars, Marks, and/or
Tattoos: Scar Chin

FBI Number: (b)(6);(b)(7)(C);(b)

Social Security Number:

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children: ONE

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

12/28/16

(b)(7)(E) 01/04/2017
/29/2016

☐ POS ☒ NEG

12/28/16

☐ POS ☒ NEG

EOIR Contacted:

01/05/17

Other Litigation/Checks:

Benefits Checks:

IJ DEC/

VD

Date:10/05/11

ABC

TPS

Family Unity

NACARA

DED

CAT

VD Exp. Date:

N/A

☒

☒

☒

☒

☒

☒

BIA DEC/ Date:

NONE

... CRIMINAL HISTORY ...

... PHOTO ...

1.

DWI: Conviction date: June 14, 2011 NCIC 5404, Class E Felony.
Sentenced to: Conditional discharge Term: 6 Months, Sentence
Date, 07/06/2011

(b)(6);(b)(7)(C)

2.

Operate Motor Veh With .08 of 1% of Alcohol or More in Blood.
Conviction date: 11/19/2009
Sentenced to: Conditional discharge Fine Amount: \$500.

3.

4.

5.

6.

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: East Elmhurst, NY

State/ ZIP:
11369

Telephone Number(s): (929)

257-(b)(6);(

Secondary Address:

Employment: Unknown

Vehicles: N/A

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued: YES	Raid Vests: YES	Long Arm: N/A	Special: N/A
---------------------	-----------------	---------------	--------------

Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
Team:	II	Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:

... COMMUNICATIONS ...

Type:	Radio	Channel:	NY TAC 2	Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	115 th Precinct	Telephone:	718 553-2002
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Elmhurst Medical Center	Telephone:	(718) 334-4000
Location:	79-01 Broadway, Elmhurst, NY 11373		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/10/2017
Case type:	NTA
Priority code:	
Lead type:	
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	Mexico
A#	
Name:	(b)(6);(b)(7)(C)
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'10"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	Medium
Scars, marks, and/or tattoos:	Dragon tattoo on torso
FOIA	
SID:	(b)(6);(b)(7)(C)
SSN:	
DL#	
DL issuing state:	(b)(6);(b)(7)(C)
Spouse/children (Name and status):	(b)(6);(b)(7)(C)
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	(b)(6);(b)(7)(C)
State:	NY
Zip:	11356
Phone # (1):	917-724
Phone # (2):	718-306
Phone # (3):	(b)(6);(b)(7)(C)
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/10/2017
Neg	
Neg	
Neg	
Neg	
Neg	
Neg	
LIU contacted date:	3/10/2017
LI Decision date:	
VD expiration date:	
Removal date:	
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
01/26/17 - Assault 3rd / Sentenced to: Condi	
01/10/17 - Assault 2nd on Officer / Sentenced	

Local Law Enforcement Notification	
Agency	NYPD
Name	109th
Telephone	718-321-2250
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Hospital
Telephone	718-334-4000
Address	79-01 Broadway Elmhurst, NY
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type:			
(b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number:	
(b)(6);(b)(7)(C)		AKA:					
Case Number:			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 32
Height:	5'10"	Weight:	170	Eye Color:	Bro	Hair Color:	Blk
Scars, Marks, and/or Tattoos:		(b)(6);(b)(7)(C)					
FBI Number: (b)(7)(E)		SID #'s		(b)(6);(b)(7)(C)		SSN:	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
				(b)(6);(b)(7)(C)			
Vehicles:							
CASE HISTORY		(b)(7)(E)		3/10/2017		(b)(7)(E)	
(b)(7)(E)		Neg		POS		X NEG	
		Neg		POS		X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				EOIR Contacted: 3/10/2017	
		ABC TPS Family Unity NACARA DED CAT				IJ Dec. Date:	
						VD Exp. Date:	
						Removal Date:	
						BIA Date:	
... CRIMINAL HISTORY (MOST EGREGIOUS) ...						... PHOTO ...	
1)		01/26/17 - Assault 3rd / Sentenced to: Conditional Discharge					
2)		01/10/17 - Assault 2nd on Officer / Sentenced to: Probation: 5 years Term: 1 day					
3)							
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City:	College Point	State:	NY	Zip:	11356		
Telephone Number(s):	917-724 (b)(6)	718-306 (b)(6);(					
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	109th	Tel:	(b)(6);(b)(7)(C)
Agency:		Name:		Tel:	
... EMERGENCY MEDICAL SERVICES ...					
Name:	Elmhurst Hospital			Telephone:	
Address:	79-01 Broadway Elmhurst, NY				

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 2
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 11/21/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2a - 3 Misdemeanors	
Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Mexico			
File Number: (b)(6);(b)(7)(C)		Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 20
Height: 5'10"	Weight: 180	Eye Color: BR	Hair Color: BK Complexion: Medium
Scars, Marks, and/or Tattoos: (b)(6);(b)(7)(C)			
FBI Number: (b)(6);(b)(7)(C);(b)(7)(C)		Social Security Number:	SID: (b)(6);(b)(7)(C)
Driver's License Number:		Issuing State:	Children: Spouse:
IMMIGRATION HISTORY		Benefits Checks:	
(b)(7)(E) 11/21/2016 NEG	(b)(7)(E) 11/21/2016	☐ POS ☒ NEG	(b)(7)(E) 11/21/2016
Other Litigation/Checks:		ABC TPS Family Unity NACARA DED CAT	EOIR Contacted: IJ DEC/ Date: VD Exp. Date: BIA DEC/ Date:
		☐ ☐ ☐ ☐ ☐ ☐	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. 08/30/16 FALSE PERSONATION PL 190.23 CONVICTED 2604 M Jail (<90 days)		(b)(6);(b)(7)(C)	
2. 07/12/16 BAIL JUMPING -3rd PL 215.55 CONVICTED 5015 Jail (90 days - 364 days)			
3. 07/14/16 ASSAULT 3rd: Intent to Cause Physical Inj. PL 120.0 CONVICTED 1399 M Jail (90 days - 364 days)			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: New Rochelle	State/ ZIP: NY 10801		
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) New Rochelle, NY 10801			
Employment: Angel Galvez Landscaping, New Rochelle			
Vehicles:			
		2014	

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 01/30/2017	Case Type: NTA	Priority Level: 2b	Lead Type:	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: GUATE	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 40	
Height: 5'03"	Weight: 165	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos:				
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status): Sworn statement indicates 3 children in Guatemala		
Vehicles:				
CASE HISTORY	(b)(7)(E)	01/27/2017	(b)(7)(E)	☒ POS ☐ NEG
(b)(7)(E)	NEG	☐ POS ☒ NEG	(b)(7)(E)	☐ POS ☒ NEG
Other Litigation/Checks:	Benefits Checks:		EOIR Contacted:	
	ABC	TPS	Family Unity	IJ DEC/ Date:
	☐	☐	☐	VD Exp. Date:
				Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
P	1. F	11/20/16	Arrested DWI: Previous Conv within 10 years	PENDING	(b)(6);(b)(7)(C)
C	2.	05/11/15	Driving While Ability Impaired-Violation	Fine ONLY	
C	3. M	09/24/07	Oper MV with .08% of Alcohol in Blood	Fine ONLY	
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Dover		State: NY		Zip: 12522	
Telephone Number(s):					
Secondary Addresses:			Employer & Address: Watson Tree Services-Dover, NY (Market St. and Mill St.)		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Dutchess Co. Sheriff Dept	Name:	Amenia Sub-Station	Telephone:	(845) 486-3800
Agency:	New York State Police	Name:	Dover Plains Station	Telephone:	(845) 877-3669

... EMERGENCY MEDICAL SERVICES ...					
Name:	Mid Hudson Regional Hospital			Telephone:	(845) 483-5000
Address: 241 North Rd. Poughkeepsie, NY 12601					

(b)(6);(b)(7)(C)

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

(b)(6);(b)(7)(C)

Date(s) of Operation: <i>TBD</i>	Time of Operation:	Preparing Officer Signature: <i>(b)(6);(b)(7)(C)</i>	Supervisory Signature: <i>(b)(6);(b)(7)(C)</i>
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designated)

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION & CUSTOMS ENFORCEMENT ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 03/28/2017		Case Type: NTA		Priority Level:		Lead Type: LEA		KSTEP: N	
Case Officer: (b)(6);(b)(7)(C)			Country of Citizenship: El Salvador		A Number: (b)(6);(b)(7)(C)				
Name: (b)(6);(b)(7)(C)				AKA:		CIS DOB: (b)(6);(b)(7)(C)			
Case Number:			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)			Age: 42	
Height: 5'05"	Weight: 15	Eye Color: BR	Hair Color: BK		Complexion:		Medium		
Scars, Marks, and/or Tattoos: (None Indicated)									
FBI Number: (b)(6);(b)(7)(E);(b)(7)(C)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: NY		Spouse/Children (Name & Status): GF: Unknown, residing w/Subject					
Vehicles: (None Indicated)									
CASE HISTORY		(b)(7)(E)		04/01/2017		(b)(7)(E)		☒ POS ☐ NEG	
(b)(7)(E) 04/01/2017 NEG				☐ POS ☒ NEG				☐ POS ☒ NEG	
04/01/2017				☐ POS ☒ NEG		EOIR Contacted:		04/01/2017	
Other Litigation/Checks:		Benefits Checks:						IJ DEC/ Date:	
		ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:	
		☐	☐	☐	☐	☐	☐	Removal Date:	
								BIA Y/N/Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...		Clear
C	1. M	03/14/17 1399 NY PL 120.00(01) - Assault 3		Sentence Pending		
	2.					
	3.					
... TARGET ADDRESS ...						
Address: (b)(6);(b)(7)(C)						
City: Carmel		State: NY		Zip: 10512		
Telephone Number(s):		T: (914) 482 (b)(6);(b)(7)(C)				
Secondary Addresses: (None Indicated)				Employer & Address: (None Indicated)		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Carmel PD	Name:	Duty Officer	Telephone:	(845) 628 (b)(6);(b)(7)(C)
Agency:	Putnam County SO	Name:	Duty Deputy	Telephone:	(845) 225 (b)(6);(b)(7)(C)

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center		Telephone: (914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☒	Felony Charges or Conviction ☒	TARGET TOTAL 3
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☒	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 1
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☒	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

4

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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2015-ICLI-00012 764

(b)(6);(b)(7)(C)

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

[illegible]

Operational Risk Assessment Total:

2b Off Off

N

NEG Off Off Off Off

Off Off Off Off Off 0 Off Off Off Off Off Off Off 0 Off Off Off Off

Male A

Off Off

TECS Mod Address Query POSITIVE. Enter details:

TECS Mod Person Query POSITIVE. Enter details:

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 14:04:19 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Bed Space Request (b)(6);(b)(7)(C)

Bed Space approved.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 2:02 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Bed Space Request (b)(6);(b)(7)(C)

FOT members arrested the following subject(s) for OPERATION CROSS CHECK. Please advise if there is bed space available for him/her.

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: Guatemala

Passport: No passport

DOB: (b)(6);(b)(7)(C)

Sex: Male

Medical Conditions: Claims good health

Family: Claims six children in the United States (3 are USC). All the children live with the mother.

Criminal History:

07/08/15 VTL 1192.2-AB Aggravated DWI: With Child-Passenger Less Than 16 (felony) - convicted

07/08/15 VTL 1192.03 Driving While Intoxicated (misdemeanor) - convicted

07/08/15 VTL 1192.02 Operate Motor Veh with .08 of 1% Alcohol or More in Blood (misd) - convicted

Processing Disposition: New NTA

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:35:40 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: released with active detainers
Attachments: Released with active detainer CrossCheck.xls

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 1:28 PM
To: (b)(6);(b)(7)(C)
Subject: FW: released with active detainers

(b)(6);(b)(7)(C) – arrested 4/1/2017 (Cross Check) – Egregious
write-up
(b)(6);(b)(7)(C) Arrested 4/1/2017 (Cross Check)

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 4:22 PM
To: (b)(6);(b)(7)(C)
Subject: FW: released with active detainers

Sir

Attached spread sheet indicating targets released with active detainers. After going through E-Justice and EARM I have 11 that I am comfortable with saying that they were released from NYCDOC/ NYC Courts/ NYPD custody with active detainers. I have highlighted in red the one that I have removed, please see below. Additionally, all three re-entry cases listed on the spread sheet will be prosecuted.

- (b)(6);(b)(7)(C) – It appears that the subject was transferred from NYC DOC custody to Connecticut DOC custody.

Let me know if you need any other information.

(b)(6);(b)(7)(C)
SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C);(b)(7)(E)	N	Fugitive	PENDING: CPCS 5th Deg.	N
2				M		GUATE		Y	At Large	DWAI, DWI	N
3				M		GUATE		Y	At Large	DWAI, PENDING: Agg. Unlic. Op.	N
4				M		ELSAL		N	At Large	PENDING: Felony Assault	N
5				M		MEXIC		Y	At Large	False Personation, Bail Jumping, Assault	N
6				M		JAMAI		N	At Large	Criminal Mischief	N
7				M		MEXIC		Y	At Large	DWI, DWI	N
8				M		MEXIC		Y	At Large	DWI	N
9				M		ECUAD		Y	At Large	DWI, Act Manner injure Child less 17	N
10				M		GUATE		Y	Fugitive	DWI, Assault 3	N
11				M		ANTIGUA		Y	At Large	2X CRIMINAL POSSESSION OF A	N
12				M		DR		Y	At Large	MURDER	N
13				M		ST. LUCIA		Y	At Large	BURGLARY	N
14				M		MEXICO		Y	At Large	SEXUAL ABUSE 3RD	N
15				F		JAMAICA		Y	At Large	IMPORTATION OF HASH OIL	N
16				M		JAMAICA		Y	At Large	ATTEMPTED MURDER 1ST	N
17				M		JAMAICA		Y	At Large	4X CRIMINAL SALE MARIJUANA 4TH	N
18				M		MOROCCO		Y	Fugitive	DISORDERLY CONDUCT	N
19				M		EL SAL		Y	Fugitive	CRIMINAL TRESPASS	N
20				M		HONDURA		Y	At Large	ACT IN MANNER INJURY TO A CHILD	N
21				M		GUYANA		Y	At Large	ATTEMPTED ROBBERY	N
22				M		KOREA		Y	At Large	THEFT BY DECEPTION	N
23				F		LIBERIA		Y	At Large	ATTEMPTED POSSESSION OF	N
24				M		GRENADA		Y	At Large	PETIT LARCENY	N
25				M		DR		Y	At Large	ROBBERY-1ST	N
26				M		COLOMBIA		Y	At Large	ASSAULT 3RD	N
27				M		HAITI		Y	At Large	SEXUAL ABUSE 2ND	N
28				M		MEXICO		Y	At Large	ENDANGERING THE WELFARE OF A	N
29				M		EGYPT		Y	At Large	CPCS 7TH	N
30				M		DR		Y	At Large	CPCS	N
31				M		MEXICO		Y	At Large	DWI	N
32				M		UK		Y	At Large	RAPE	N
33				M		MEXICO		Y	Fugitive	POSS. FORGED INSTRUMENT	N
34				M		MEXICO		Y	Fugitive	PROMOTING PROSTITUTION	N
35				M		MEXICO		Y	Reentry	ASSAULT 3RD	N
36				M		INDON		Y	At Large	Grand Larceny	N
37				M		TRINI		Y	At Large	CPCS, Sale & Poss Marijuana, Petit	N
38				M		EL SAL		Y	At Large	Assault; Robbery; Bail Jumping	N
39				M		MEXIC		Y	At Large	Act in Manner Injure Child	N
40				M		HAITI		Y	At Large	(3)Drug Poss 5th; Obtain Transp. w/o	N
41				M		MEXIC		Y	At Large	(2) DUI's	N
42				M		DR		Y	Fugitive	CPCS; Disorderly Conduct	N
43				M		DR		Y	At Large	Robbery 1st Displays firearm	N
44				M		DR		Y	At Large	CPCS-5th, Arrest CPCS-1st, Arrest CPW-	N
45				M		MEXIC		Y	At Large	Unlawful Surveillance 2nd	N
46				M		GHANA		Y	At Large	Petit Larceny, Disorderly Conduct (DV),	N

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
47	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C);(b)(7)(E)	Y	At Large	CPCS, Att. Burglary 2nd	N
48				M		DR		Y	At Large	Criminal Sale Marijuana	N
49				F		DR		Y	At Large	CPCS (heroin)	N
50				M		MEXIC		Y	At Large	Robbery	N
51				M		ECUAD		Y	At Large	DWI	N
52				M		DR		Y	At Large	CSCS (heroin)	N
53				M		DR		Y	At Large	CPCS (oxycodone)	N
54				M		DR		Y	At Large	CSCS (cocaine)	N
55				M		MEXIC		Y	At Large	Assault	N
56				M		GUYAN		Y	At Large	Rape	N
57				F		Jamaica		Y	Reentry	Theft by Deception, Stolen Property	N
58				M		Ecuador		Y	Reentry	DWI 2016	N
59				M		Jamaica		Y	Reentry	Crim Poss Loaded Firearm	N
60				M		DR		Y	Reentry	21:952(A) Importation Of Cocaine	Yes/17-M-0561
61				M		Jamaica		Y	Reentry	Grand Larceny -3rd	N
62				M		Mexico		Y	Reentry	21USC841(a)(1)(b)(1)(B) & 1326(b)(2)	Yes 17-M-1205
63				M		Ecuador		Y	Reentry	18USC510(b)	N
64				M		Mexico		Y	Reentry	Burglary	Yes 17-M-0111
65				M		Mexico		Y	Reentry	Robbery	N
66				M		Honduras		Y	At Large	Att. CPW, Poss. Of Forged Instrument,	No
67				M		Pakistan		Y	At Large	Grand Larceny 4th Degree,	No
68				M		DR		Y	Reentry	CSCS 2nd Degree	No
69				M		Nepal		Y	Fugitive	Robbery 2nd Degree	No
70				M		DR		Y	At Large	Act in Manner Injure Child Less than 17	No
71				F		CHILE		Y	At Large	Poss Forged Instrument 2nd	No
72				M		TRINI		Y	At Large	Unauth Use Vehicle	No
73				M		DR		Y	Fugitive	CPCS 3RD	No
74				M		DR		Y	Fugitive	CPCS 3RD	No
75				M		DR		Y	At Large	CPCS 3RD	No
76				M		Mexico		Y	At Large	Act in Manner Injure Child Less than 17	No
77											
78											
79											
80											
81											
82											
83											
84											
85											
86											
87											
88											
89											
90											
91											
92											

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
93											
94											
95											
96											
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:46:51 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Field Operations - Monday, April 3

Call me please

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 1:44 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Field Operations - Monday, April 3
Importance: High

Team 6:

Meet Time: 0530 hours

Meet Spot: (b)(7)(E) Bronx, NY

Team Members: SDDO (b)(6);(b)(7)(C) SDDO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) (48 years old) - Honduras - Criminal/EWI/NTA - Criminal History: 07/12/2016 Convicted Act in Manner Injure Child Less than 17–(b)(6);(b)(7)(C) Bronx, NY
2. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) (33 years old) – Antigua – Criminal/EWI /NTA – Criminal History: 01/12/2017 Convicted Criminal Possession Weapon-4th: Firearm/Weapon, 01/05/2017 Convicted Disorderly Conduct, 06/20/2013 Convicted Attempted Criminal Possession Of A Weapon- 2nd, 07/06/2009 Convicted Unlawful Possession Marijuana, 04/29/2009 Convicted Unlawful Possession Marijuana, 01/22/2009 Convicted Unlawful Possession Marijuana, 12/17/2007 Convicted Disorderly Conduct (b)(6);(b)(7)(C) Queens

Team 8:

Meet Time: 0530 hours

Meet Location: (b)(7)(E) Jamaica, NY 11434

Team Members: DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - Haiti -
**Criminal/LPR / NTA - Criminal History: 06/20/2008 Sexual Abuse-2nd;
Sexual Contact with Person Less than 14 years old and Failure to Exercise
Reasonable Control of a Minor - , (b)(6);(b)(7)(C) Queens
*****REGISTERED SEX OFFENDER*******

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:56:57 -0400
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: FOW's for tomorrow's Media Ride Along
Attachments: (b)(6);(b)(7)(C) PDF, TEAM 6 Monday.pdf, (b)(6);(b)(7)(C) PDF

FOW's for Monday's Media Ride along and the HQ Ride along (b)(6);(b)(7)(C)
Enjoy the rest of the day.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 6:14 PM
To: #ICE OPA ERO Issue Paper
Cc: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: ISSUE: NY ERO Media ride along 4/3

ISSUE: Media ride along with NY ERO Fugitive Operations during Operation Cross Check on April 3.

Background:

The ICE New York Public Affairs Officer is coordinating with the New York ERO for a media ride along with NBC 4. Trusted reporter (b)(6);(b)(7)(C) and producer (b)(6);(b)(7)(C) are requesting access to an ICE fugitive operations team to produce a story on an area enforcement effort. The plan is for a one-day shoot, which will consist of witnessing the investigative process and surveillance of a case. After which, (b)(6);(b)(7)(C) will meet up with New York PAO and a fugitive operation team to witness an arrest and follow it through to processing. (b)(6);(b)(7)(C) will be briefed on the ground rules and New York PAO will manage the news crew to ensure operational security of ICE tactics. (b)(6);(b)(7)(C) may interview the SDDO and the PAO following the recording of the operational aspects. Both will provide signed hold harmless agreements.

Reporter will agree to embargo the story to coincide with the release of the national press release. (b)(6);(b)(7)(C) had indicated that as of now this is a local story, but will check with network if it folds into a broader story for them given the Attorney General's announcement earlier this week.

Participants:

- FOD Thomas Decker (will provide on-camera interview)
- FUG OP team
- (b)(6);(b)(7)(C) New York ICE Public Affairs Officer

Targets:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

COB: DR

DOB: (b)(6);(b)(7)(C)

FBI:

SDDO (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10454

Subject was paroled into the United States at New York, New York on or about May 3, 2003 for criminal prosecution. Subject has been convicted of Criminal Sale Controlled Substance 3rd Subject was issued and served a Notice To Appear on January 6, 2005. Subject was ordered removed on 5/31/2007. Since then subject has filed 3 case appeals with the BIA and 8 Motions to Reopen with the BIA. The last MTR Appeal was denied on 2/21/2017.

Subject has been convicted of the following offense: 1/23/2004 - NYPL 220.39 Criminal Sale Controlled Substance 3rd - Sentenced to 1 – 3 years

(b)(6);(b)(7)(C)

COB: Honduras

DOB: (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10455

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offense: 7/12/2016 - NYPL 260.10 Act in Manner Injure Child Less than 17 - Sentenced to 364 days

(b)(6);(b)(7)(C)

COB: Antigua

DOB: (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10456

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offenses:

01/12/2017 - NYPL 265.01 Criminal Possession Weapon-4th: Firearm/Weapon - Sentenced to 7 months

01/05/2017 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

(Subject was arrested on 05/14/2014 for Criminal Possession of a Weapon and Criminal Possession of Marijuana. On 05/14/2014 detainer was lodged by ICE. Subject was subsequently released with an active ICE detainer in place.)

06/20/2013 – NYPL 265.03 Attempted Criminal Possession of a Weapon-2nd – Sentenced to 2 years/2 years post release supervision

(Subject was arrested on 02/04/2011 for Criminal Possession Weapon. A detainer was lodged by ICE on 02/07/2011. Subject was released with an active detainer on 07/11/2013.)

07/06/2009 – NYPL 221.05 Unlawful Possession of Marijuana - Sentenced \$50 fine

01/22/2009 – NYPL 221.05 Unlawful Possession of Marijuana – Sentenced \$75 fine

12/17/2007 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

Nicholas was released from Queensboro Correctional Facility on 03/20/2017 after being convicted of a second CPW.

When:

Monday, April 3, 2017

Ground rules

- No target will be allowed to be photographed or filmed face forward, nor be allowed to be interviewed on or off camera
- Media will follow all OPA and ERO commands
- FOD, SDDO and OPA will escort media during ride along
- FOD, SDDO and PAO will meet with NBC 4 immediately following the operation to answer any additional questions

Talking Points

- In national operations, the National Fugitive Operations Program and ERO's National Criminal Analysis and Targeting Center work closely with the field to develop and vet lists of potential targets and closely monitor progress through statistical reporting. During local fugitive operations, individual field offices generate their own target lists and manage reporting requirements.
- This weekend's enforcement operations were conducted in accordance with routine, daily targeted operations conducted by U.S. Immigration and Customs Enforcement (ICE) fugitive operations teams every day to arrest criminal aliens and other individuals who are in violation of our nation's immigration laws.

- ICE deportation officers conduct targeted enforcement operations every day in locations around the country as part of the agency's ongoing efforts to protect the nation, uphold public safety and protect the integrity of our immigration laws and border controls.
- These are existing, established fugitive operations teams. ICE does not conduct sweeps, checkpoints or raids that target aliens indiscriminately.
- This operation targeted public safety threats, such as convicted criminal aliens and gang members, and individuals who have violated our nation's immigration laws, including those who re-entered the country after being deported and immigration fugitives ordered deported by federal immigration judges.
- Some of the individuals arrested during this operation will face criminal prosecution by the U.S. Attorney's Office for illegal re-entry after deportation
- Those not being criminally prosecuted will be processed for removal from the United States. Those who have outstanding orders of deportation, or who returned to the United States illegally after being deported, are subject to removal from the country.

Several of the targets for this op were released on an active detainer....

- When convicted criminal aliens who pose a threat to public safety are released into communities instead of being safely transferred to ICE custody in a secure environment, our communities are exposed to an unnecessary risk. This level of risk can be mitigated in many instances. ICE shares New York law enforcement's ultimate objective to protect public safety and national security. As such, the agency welcomes significant modifications to the current policy which is creating a potentially unsafe environment for the city's residents.
- ICE welcomes changes to the current policy that would allow the city to cooperate with ICE toward achieving the shared goal of protecting public safety and national security while balancing important community policing needs.
- At-large criminal alien arrests are among the most dangerous type of enforcement actions ICE officers are engaged in on a daily basis. These arrests also represent the greatest risk to the community. This level of risk can be mitigated in many instances.
- By issuing a detainer, we're simply asking local authorities to notify us prior to releasing an individual so our officers are able take custody. Once the person is transferred to ICE, we can make a determination about the appropriate next steps from an enforcement standpoint.
- Our goal is to use our unique immigration authorities to arrest and ultimately remove individuals from the U.S. who pose a public safety risk - convicted felons, sex offenders, documented gang members and others who've shown a flagrant disregard for our laws and our borders.
- While an alien's most recent arrest may be for minor charges, we're finding that many of the individuals who've been put back on the streets in recent months have serious criminal histories, including prior convictions and arrests for murder, attempted murder, assault with a deadly weapon and drug trafficking.
- When criminal custody transfers occur inside the secure confines of a jail or prison, it's far safer for everyone, including our officers and the criminal alien.

- By contrast, when ICE Fugitive Operations officers have to go out into the community to proactively locate these individuals, regardless of the safety precautions we take, it needlessly puts our personnel and potentially innocent bystanders in harm's way.
- Will these violent criminal go out and commit more crimes? Bureau of Justice Statistics indicate that more than three-fourths of state prison inmates nationwide will reoffend within five years of release. The bottom line - it's not a matter of whether it's just a matter of when.

(b)(6);(b)(7)(C)

Public Affairs Officer
U.S. Immigration and Customs Enforcement
New York Field Office
(646) 313 (b)(6); office
(646) 648 (b)(7)(C) cell

(b)(6);(b)(7)(C)

Enforcement and Removal Operations

Field Operations Worksheet



U.S. Immigration
and Customs
Enforcement

Case Officer:	DO: (b)(6);(b)(7)(C)	FINAL ORDER	
Name:	(b)(6);(b)(7)(C)	AKA:	
Country of Citizenship:	DR		
File Number:	(b)(6);(b)(7)(C)	Sex:	M
Date of Birth:	(b)(6);(b)(7)(C)	Age:	52
Height:	5'9'	Weight:	220
Eyes:	BRO	Hair:	BLK
Complexion:	Scars, Marks and/or Tattoos:		
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	Social Security Number:	(b)(6);(b)(7)(C)
SID:	(b)(6);(b)(7)(C)		
Driver License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY
Vehicles:	Spouse:		
Immigration History	(b)(7)(E)	4/2/2017	EOIR Contacted: 4/2/2017
(b)(7)(E) 4/2/2017			IJ DEC/DATE: 5/1/2013
VD Exp Date:	BIA Dec/Date: 2/21/2017 DENIED		VD Exp Date:
Other Litigation:	Benefits Checks		
	ABC	TPS denied	Family Unity
	[]	[]	[]
	NACARA	DED	CAT
	[]	[]	[]

CRIMINAL HISTORY	PHOTO TAKEN 2002
1. CSCS 3 RD – CONV. 1/23/2004 (1-3 YRS)	(b)(6);(b)(7)(C)
2.	
3.	
4.	
5.	
6.	

LAST KNOWN ADDRESS
Address: (b)(6);(b)(7)(C)
City: BRONX State: NY 10452
Telephone Number:
Secondary Address: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) BRONX, NY 10454
(b)(6);(b)(7)(C) BX, NY 10456
VEHICLE: 2015 BLACK HONDA ACCORD (b)(6);(b)(7)(C)

SITUATION / MISSION / INVESTIGATIVE LEADS**EQUIPMENT / CLOTHING**

Team:	Officer/Agency:		Officer/Agency:	
	Officer/Agency:		Officer/Agency:	
	Officer/Agency:		Officer/Agency:	
Team:	Officer/Agency:		Officer/Agency:	
	Officer/Agency:		Officer/Agency:	
	Officer/Agency:		Officer/Agency:	

COMMUNICATIONS

Type:	Channel:	Frequency:	Team/Individual:

LAW ENFORCEMENT NOTIFICATION AND CASE DECONFLICTED (SQ11/SQAD IN TECS)

Agency:	114 TH PRECINCT	Name:		Telephone:	(718)626-9311
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

EMERGENCY MEDICAL SERVICES/TRAUMA CENTER

Name:	MT SINAI HOSP	Telephone:	(718) 932-1000
Location:	2510 30 TH AVE, ASTORIA, NY 11102		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Co	(b)(6);(b)(7)(C)	03/15/16	FOD/DFOD/AFOD Approval
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Completed:	Time If Consent is Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

Monday

1

 UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION & CUSTOMS ENFORCEMENT ENFORCEMENT AND REMOVAL OPERATIONS FIELD OPERATIONS WORKSHEET 									
DATE: 03/29/2017		Case Type: NTA		Priority Level: 2b		Lead Type:		KSTEP: N	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Honduras		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 48			
Height: 5'06"	Weight: 170	Eye Color: BR	Hair Color: BK	Complexion: Dark					
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(6);(b)(7)(C);(b)(7)(F)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG			
(b)(7)(E) NEG				☐ POS ☒ NEG		☐ POS ☒ NEG			
08/01/2016				☐ POS ☒ NEG		EOIR Contacted:			
Other Litigation/Checks:		Benefits Checks:		IJ DEC/ Date:		VD Exp. Date:			
ABC	TPS	Family Unity	NACARA	DED	CAT	Removal Date:			
☐	☐	☐	☐	☐	☐	BIA Y/N/Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...		
1. M	07/12/16	Endangering the Welfare of a child	Jail (90d - 365d)		
2.					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Bronx		State: NY			Zip: 10455
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: NYPD	Name: 40th Precinct	Telephone: (718) 402-2270	
Agency:	Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...	
Name: Brookdale University Hospital	Telephone: (718) 240-5000
Address: 1 Brookdale Plz, Brooklyn, NY 11212	

Lives w/ adult female
 unknown relationship
 w 3 minor children

- Needs to be interviewed

They leave at 8am for
 school w/ a female

- detainee lifted.

2015-ICLI-00012 791

EWI

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

Date:	3/27/2017	Case Type:	EWI	Priority Level:		Lead Type:	PEP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Antigua	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	33		
Height:	5'10	Weight:	150	Eye Color:	Blk	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	3/27/2017	(b)(7)(E)	POS	X	NEG			
(b)(7)(E)	Neg			POS	X	NEG	POS	X	NEG
(b)(7)(E)	neg			POS	X	NEG	EOIR Contacted:		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						IJ Dec. Date:		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	01/12/2017- Criminal Possession of a Weapon-3rd,			(b)(6);(b)(7)(C)	
2)	5/28/2013 - Attempted Criminal Possession of a Weapon-2nd				
3)	7/6/2009- Unlawful Possession of Marihuana				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	BRONX	State:	NY	Zip:	10456
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	New York City Police Department	Name:	42nd	Telephone:	(718) 402-3887
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Bronx Lebanon	Telephone:	718-590-1800
Address:			
1276 Fulton Avenue Bronx NY 10456-3499			

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 14:08:44 -0400
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC Daily Reporting - Cross Check/ Egregious write-up
Attachments: FOD-NYC Egregious cases (3).docx, Arrest List 04-02-2017.xlsx

NYC Daily Reporting/Cross Check please see attachments.

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6); Desk
(347) 996 (b)(7) Cell



FOD-New York:

On April 2, 2017, (b)(6);(b)(7)(C), a citizen and national of Indonesia was arrested without incident in front of his residence located at (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Elmhurst, NY. (b)(6);(b)(7)(C) was targeted as part of HQ Operation Cross Check and arrested by members of the New York Fugitive Operations Team pursuant to an I-205 Warrant of Removal/Deportation. On August 17, 2006, (b)(6);(b)(7)(C) was convicted of **Grand Larceny in the Fourth Degree**, in the County Court of the State of New York, County of Suffolk and sentenced to five years of probation. (b)(6);(b)(7)(C) entered the United States on or about March 26, 2000 as a nonimmigrant B2 with authorization to remain in the United States for a temporary period not to exceed June 24, 2000. (b)(6);(b)(7)(C) remained in the United States beyond June 24, 2000 without authorization. On October 11, 2005, (b)(6);(b)(7)(C) was served with a Notice to Appear by the asylum office in Rosedale, New York after his I-589 Application for Asylum was denied. On January 14, 2009, (b)(6);(b)(7)(C) was ordered removed to Indonesia by an Immigration Judge in New York. The BIA denied (b)(6);(b)(7)(C) case appeal on December 30, 2010. (b)(6);(b)(7)(C) filed a petition for review with the Second Circuit Court which was denied on January 10, 2012. (b)(6);(b)(7)(C) was detained without bond pending removal from the United States.

FOD-New York:

On April 02, 2017, (b)(6);(b)(7)(C), a citizen and national of Korea was arrested outside of his residence in Queens, NY, by New York Fugitive Operations Team members during HQ National Operation Cross Check. On December 14, 2001, (b)(6);(b)(7)(C) was convicted in the New Jersey Superior Court under indictment (b)(7)(E) of **Theft by Deception** and was sentenced to 5 years' probation. (b)(6);(b)(7)(C) entered the United States at Los Angeles, CA on December 8, 1984 as a lawful permanent resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain ICE custody pending removal proceedings.

Count	DOB	On Target List?	A-Number	Subject ID	Date of Arrest	Place of Arrest			DOB	Gender	Nationality	Exp/Re-Entry At Large	Criminal Conviction B "Yes" BB in column D only B "No" BB in column F and G	Most Serious Criminal Conviction	For Non-Criminals: Immigration Status (EWL, Final order, Reinstatement, VR, ETC...)	For Non-Criminals: Are Pending Criminal Charges?
1	NMC	No	(b)(6);(b)(7)(C)		04/02/2017	Corona	Queens	NY	(b)(6);(b)(7)(C)	Female	Colombia	At large	Yes	Larceny		
2	NMC	Yes			04/02/2017	Elmhurst	Queens	NY		Male	Indonesia	At large	Yes	Larceny		
3	NMC	Yes			04/02/2017	Bayside	Queens	NY		Male	Korea	At large	Yes	Fraud		
4	NMC	Yes			04/02/2017	Dover	Dutchess	NY		Male	Guatemala	At large	Yes	Driving under influence		
5	NMC	Yes			04/02/2017	Glen Cove	Nassau	NY		Male	El Salvador	At large	Yes	Driving under influence		
6	NMC	No			04/02/2017	Jamaica	Queens	NY		Male	Honduras	Re-Entry	Yes	Driving under influence		
7	NMC	Yes			04/02/2017	Hempstead	Nassau	NY		Male	El Salvador	Re-Entry	Yes	Crimes against person		
8	NMC	Yes			04/02/2017	Riverhead	Suffolk	NY		Male	Mexico	At large	Yes	Driving under influence		
9	NMC	Yes			04/02/2017	Riverhead	Suffolk	NY		Male	Mexico	At large	Yes	Driving under influence		
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List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 14:05:10 -0400
To: (b)(6);(b)(7)(C)
Subject: Crosscheck Stats
Attachments: Arrest List 04-02-2017.xlsx, Arrest List Totals.xlsx

As per your request....

(b)(6);(b)(7)(C)
Immigration & Customs Enforcement
Long Island Fugitive Operations Unit

2015-ICLI-00012 808

List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
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Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
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Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
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Morals decency crimes
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Neglect family
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Opium or derivative possession
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Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
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Theft and strip vehicle
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Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

2015-ICLI-00012 819

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Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
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Flight from prosecution/confinement
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Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

From: Decker, Thomas
Sent: 2 Apr 2017 14:34:18 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: FOW's for tomorrows Media Ride Along

Thanks (b)(6);(b)(7)(C) great job!

Enjoy the rest of your weekend!

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 1:57 PM
To: Decker, Thomas (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FOW's for tomorrows Media Ride Along

FOW's for Monday's Media Ride along and the HQ Ride along (b)(6);(b)(7)(C)
Enjoy the rest of the day.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 6:14 PM
To: #ICE OPA ERO Issue Paper
Cc: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: ISSUE: NY ERO Media ride along 4/3

ISSUE: Media ride along with NY ERO Fugitive Operations during Operation Cross Check on April 3.

Background:

The ICE New York Public Affairs Officer is coordinating with the New York ERO for a media ride along with NBC 4. Trusted reporter (b)(6);(b)(7)(C) and producer (b)(6);(b)(7)(C) are requesting access to an ICE fugitive operations team to produce a story on an area enforcement effort. The plan is for a one-day shoot, which will consist of witnessing the investigative process and surveillance of a case. After which, (b)(6);(b)(7)(C) will meet up with New York PAO and a fugitive operation team to witness an arrest and follow it through to processing. (b)(6);(b)(7)(C) will be briefed on the ground rules and New York PAO will manage the news crew to ensure operational security of ICE tactics. (b)(6);(b)(7)(C) may interview the SDDO and the PAO following the recording of the operational aspects. Both will provide signed hold harmless agreements. Reporter will agree to embargo the story to coincide with the release of the national press release. (b)(6);(b)(7)(C) had indicated that as of now this is a local story, but will check with

network if it folds into a broader story for them given the Attorney General's announcement earlier this week.

Participants:

- FOD Thomas Decker (will provide on-camera interview)
- FUG OP team
- (b)(6);(b)(7)(C) New York ICE Public Affairs Officer

Targets:

(b)(6);(b)(7)(C)

COB: DR

DOB (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10454

Subject was paroled into the United States at New York, New York on or about May 3, 2003 for criminal prosecution. Subject has been convicted of Criminal Sale Controlled Substance 3rd Subject was issued and served a Notice To Appear on January 6, 2005. Subject was ordered removed on 5/31/2007. Since then subject has filed 3 case appeals with the BIA and 8 Motions to Reopen with the BIA. The last MTR Appeal was denied on 2/21/2017.

Subject has been convicted of the following offense: 1/23/2004 - NYPL 220.39 Criminal Sale Controlled Substance 3rd - Sentenced to 1 – 3 years

(b)(6);(b)(7)(C)

COB: Honduras

DOB (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO Almodovar' s Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10455

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offense: 7/12/2016 - NYPL 260.10 Act in Manner Injure Child Less than 17 - Sentenced to 364 days

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

COB: Antigua

DOB (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO (b)(6);(b)(7)(C) Team

Address: (b)(6);(b)(7)(C) Bronx, NY 10456

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offenses:

01/12/2017 - NYPL 265.01 Criminal Possession Weapon-4th: Firearm/Weapon - Sentenced to 7 months

01/05/2017 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

(Subject was arrested on 05/14/2014 for Criminal Possession of a Weapon and Criminal Possession of Marijuana. On 05/14/2014 detainer was lodged by ICE. Subject was subsequently released with an active ICE detainer in place.)

06/20/2013 – NYPL 265.03 Attempted Criminal Possession of a Weapon-2nd – Sentenced to 2 years/2 years post release supervision

(Subject was arrested on 02/04/2011 for Criminal Possession Weapon. A detainer was lodged by ICE on 02/07/2011. Subject was released with an active detainer on 07/11/2013.)

07/06/2009 – NYPL 221.05 Unlawful Possession of Marijuana - Sentenced \$50 fine

01/22/2009 – NYPL 221.05 Unlawful Possession of Marijuana – Sentenced \$75 fine

12/17/2007 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

Nicholas was released from Queensboro Correctional Facility on 03/20/2017 after being convicted of a second CPW.

When:

Monday, April 3, 2017

Ground rules

- No target will be allowed to be photographed or filmed face forward, nor be allowed to be interviewed on or off camera
- Media will follow all OPA and ERO commands
- FOD, SDDO and OPA will escort media during ride along
- FOD, SDDO and PAO will meet with NBC 4 immediately following the operation to answer any additional questions

Talking Points

- In national operations, the National Fugitive Operations Program and ERO's National Criminal Analysis and Targeting Center work closely with the field to develop and vet lists of potential targets and closely monitor progress through statistical reporting. During local fugitive operations, individual field offices generate their own target lists and manage reporting requirements.
- This weekend's enforcement operations were conducted in accordance with routine, daily targeted operations conducted by U.S. Immigration and Customs Enforcement (ICE) fugitive operations teams every day to arrest criminal aliens and other individuals who are in violation of our nation's immigration laws.
- ICE deportation officers conduct targeted enforcement operations every day in locations around the country as part of the agency's ongoing efforts to protect the nation, uphold public safety and protect the integrity of our immigration laws and border controls.
- These are existing, established fugitive operations teams. ICE does not conduct sweeps, checkpoints or raids that target aliens indiscriminately.
- This operation targeted public safety threats, such as convicted criminal aliens and gang members, and individuals who have violated our nation's immigration laws, including those who re-entered the country after being deported and immigration fugitives ordered deported by federal immigration judges.
- Some of the individuals arrested during this operation will face criminal prosecution by the U.S. Attorney's Office for illegal re-entry after deportation
- Those not being criminally prosecuted will be processed for removal from the United States. Those who have outstanding orders of deportation, or who returned to the United States illegally after being deported, are subject to removal from the country.

Several of the targets for this op were released on an active detainer....

- When convicted criminal aliens who pose a threat to public safety are released into communities instead of being safely transferred to ICE custody in a secure environment, our communities are exposed to an unnecessary risk. This level of risk can be mitigated in many instances. ICE shares New York law enforcement's ultimate objective to protect public safety and national security. As such, the agency welcomes significant modifications to the current policy which is creating a potentially unsafe environment for the city's residents.
- ICE welcomes changes to the current policy that would allow the city to cooperate with ICE toward achieving the shared goal of protecting public safety and national security while balancing important community policing needs.
- At-large criminal alien arrests are among the most dangerous type of enforcement actions ICE officers are engaged in on a daily basis. These arrests also represent the greatest risk to the community. This level of risk can be mitigated in many instances.

- By issuing a detainer, we're simply asking local authorities to notify us prior to releasing an individual so our officers are able take custody. Once the person is transferred to ICE, we can make a determination about the appropriate next steps from an enforcement standpoint.
- Our goal is to use our unique immigration authorities to arrest and ultimately remove individuals from the U.S. who pose a public safety risk - convicted felons, sex offenders, documented gang members and others who've shown a flagrant disregard for our laws and our borders.
- While an alien's most recent arrest may be for minor charges, we're finding that many of the individuals who've been put back on the streets in recent months have serious criminal histories, including prior convictions and arrests for murder, attempted murder, assault with a deadly weapon and drug trafficking.
- When criminal custody transfers occur inside the secure confines of a jail or prison, it's far safer for everyone, including our officers and the criminal alien.
- By contrast, when ICE Fugitive Operations officers have to go out into the community to proactively locate these individuals, regardless of the safety precautions we take, it needlessly puts our personnel and potentially innocent bystanders in harm's way.
- Will these violent criminal go out and commit more crimes? Bureau of Justice Statistics indicate that more than three-fourths of state prison inmates nationwide will reoffend within five years of release. The bottom line - it's not a matter of whether it's just a matter of when.

(b)(6);(b)(7)(C)

Public Affairs Officer
 U.S. Immigration and Customs Enforcement
 New York Field Office
 (646) 313-(b)(6); office
 (646) 648-(b)(7) cell

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 16:38:26 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Medical Issue

One minor correction..... "ERO officers were notified "by hospital staff" that.....

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:35 PM
To: (b)(6);(b)(7)(C)
Subject: Medical Issue

(b)(6);(b)(7)(C)

On April 2, 2017 at approximately 0740 hours, New York FOT arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside of his residence near the corner of (b)(6);(b)(7)(C) in Elmhurst, NY without incident. (b)(6);(b)(7)(C) was targeted as part of the national HQ Crosscheck and arrested pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7)(C) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7)(C) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7)(C) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7)(C) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7)(C) then rammed his forehead into the window of the holding cell two times in rapid succession. (b)(6);(b)(7)(C) was then sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7)(C) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7)(C) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7)(C) was transported to the hospital by EMS at approximately 1050 hours. At approximately, 1530 hours ERO officers were notified by hospital staff that (b)(6);(b)(7)(C) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

Criminal History:

June 8, 2006 conviction for Grand Larceny 4th Degree in the Suffolk County Court, State of New York. Sentenced to five years of probation.

Immigration History:

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For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;

For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer

U.S. Department of Homeland Security

Immigration and Customs Enforcement

Enforcement and Removal Operations

Fugitive Operations – New York Field Office

212-264-(b)(6) (Desk)

347-582-(b)(7) (Cell)

212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 16:35:11 -0400
To: (b)(6);(b)(7)(C)
Subject: Medical Issue

(b)(6);(b)(7)(C)

On April 2, 2017 at approximately 0740 hours, New York FOT arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside of his residence near the corner of (b)(6);(b)(7)(C) in Elmhurst, NY without incident. (b)(6);(b)(7)(C) was targeted as part of the national HQ Crosscheck and arrested pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7)(C) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7)(C) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7)(C) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7)(C) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7)(C) then rammed his forehead into the window of the holding cell two times in rapid succession. (b)(6);(b)(7)(C) was then sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7)(C) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7)(C) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7)(C) was transported to the hospital by EMS at approximately 1050 hours. At approximately, 1530 hours ERO officers were notified that (b)(6);(b)(7)(C) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

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For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;

For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6) (Desk)
347-582-(b)(7) (Cell)
212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 17:21:39 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

I got it. Get some rest.

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 17:18
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: (b)(6);(b)(7)(C)

I just left the office after 12 hours. DFOD (b)(6);(b)(7)(C) stated that he will complete the SIR in the am. (b)(7)(E) I will be out in the am with them. If this is not acceptable I will create one.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 5:15 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

If he gets admitted please prepare a SIR , if it's late we can submit it tomorrow , but we should have it prepared .

Good luck tomorrow

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:44 PM
To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

As per our conversation, please see SDDO (b)(6);(b)(7)(C) email below. Fug. Ops is requesting assistance of TRO in the safeguarding of (b)(6);(b)(7)(C) while he is under observation at Bellevue hospital (Currently at New York Presbyterian and will be transferred to Bellevue Medical Center shortly). Fug. Ops. officers will be able to provide safeguarding until TRO is able to provide assistance. Fug. Ops. team members reported to duty at 0500hrs today and will need to report tomorrow at 0500hrs for Operation Cross Check. Therefore, Please let me know when TRO personnel will be available to assist and relieve Fug. Ops. officers.

Thank you for all your help in this matter.

(b)(6);(b)(7)(C)

Acting AFOD

DHS/ICE/ERO

Fugitive Operations Long Island

535 Federal Plaza

Central Islip, NY 11722

(631) 851-(b)(6) Desk

(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)

Sent: Sunday, April 02, 2017 4:35 PM

To: (b)(6);(b)(7)(C)

Subject: Medical Issue

(b)(6);(b)(7)(C)

On April 2, 2017 at approximately 0740 hours, New York FOT arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside of his residence near the corner of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) in Elmhurst, NY without incident. (b)(6);(b)(7)(C) was targeted as part of the national HQ Crosscheck and arrested pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7)(C) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7)(C) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7)(C) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7)(C) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7)(C) then rammed his forehead into the window of the holding cell two times in rapid succession. (b)(6);(b)(7)(C) was then

sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7) was transported to the hospital by EMS at approximately 1050 hours. At approximately, 1530 hours ERO officers were notified by hospital staff that (b)(6);(b)(7) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

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For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;
For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6) (Desk)
347-582-(b)(7) (Cell)
212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 16:47:15 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:46 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

As per our conversation, please see SDDO (b)(6);(b)(7)(C) email below. Fug. Ops is requesting assistance of TRO in the safeguarding of (b)(6);(b)(7)(C) while he is under observation at Bellevue hospital (Currently at New York Presbyterian and will be transferred to Bellevue Medical Center shortly). Fug. Ops. officers will be able to provide safeguarding until TRO is able to provide assistance. Fug. Ops. team members reported to duty at 0500hrs today and will need to report tomorrow at 0500hrs for Operation Cross Check. Therefore, Please let me know when TRO personnel will be available to assist and relieve Fug. Ops. officers.

Thank you for all your help in this matter.

(b)(6);(b)(7)(C)
Acting AFOD
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 4:35 PM
To: (b)(6);(b)(7)(C)
Subject: Medical Issue

(b)(6);(b)(7)(C)

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pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7) then rammed his forehead into the window of the holding cell two times in rapid succession. (C) was then sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7) was transported to the hospital by EMS at approximately 1050 hours. At approximately 1530 hours ERO officers were notified by hospital staff that (b)(6);(b)(7) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

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For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer

U.S. Department of Homeland Security

Immigration and Customs Enforcement

Enforcement and Removal Operations

Fugitive Operations – New York Field Office

212-264-(b)(6);(C) Desk)

347-582-(b)(7)(C) Cell)

212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 18:35:15 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: (b)(6);(b)(7)(C)

Good Evening all, I have the SECUR-It contractors starting at 8pm to relieve the FugOps Officers, as my TRO staff are transporting to HCJ at this time. Relief will be at New York Presbyterian (Formerly Beth Israel Hospital), as detainee has yet to be transferred due to ongoing medical evaluation. SECUR-It staff will keep me abreast of any updates to include transfer to and/or admission of detainee and I will provide you all updates as they come in.

Thank you,

(b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 5:21 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

We've 24hrs to submit, and as of now, subject has not yet been admitted... so the clock hasn't even started.

TRO will relieve FugOps as soon as possible, and the contractor is being readied for a call in for midnight to assume custody at that time.

I'll write the SIR in the am, if the subject is indeed admitted.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 17:15
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

If he gets admitted please prepare a SIR , if it's late we can submit it tomorrow , but we should have it prepared .

Good luck tomorrow

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)

Date: Sunday, Apr 02, 2017, 4:44 PM

To: (b)(6);(b)(7)(C)

Cc:

(b)(6);(b)(7)(C)

Subject: (b)(6);(b)(7)(C)

(b)(6);(b)(7)

As per our conversation, please see SDDO (b)(6);(b)(7)(C) email below. Fug. Ops is requesting assistance of TRO in the safeguarding of (b)(6);(b)(7)(C) while he is under observation at Bellevue hospital (Currently at New York Presbyterian and will be transferred to Bellevue Medical Center shortly). Fug. Ops. officers will be able to provide safeguarding until TRO is able to provide assistance. Fug. Ops. team members reported to duty at 0500hrs today and will need to report tomorrow at 0500hrs for Operation Cross Check. Therefore, Please let me know when TRO personnel will be available to assist and relieve Fug. Ops. officers.

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(b)(6);(b)(7)(C)

Acting AFOD
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



From: Morales, Alberto
Sent: Sunday, April 02, 2017 4:35 PM
To: Banks, Brian
Subject: Medical Issue

(b)(6);(b)(7)(C)
On April 2, 2017 at approximately 0740 hours, New York FOT arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside of his residence near the corner of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) in Elmhurst, NY without incident. (b)(6);(b)(7) was targeted as part of the national HQ Crosscheck and arrested pursuant to an I-205 Warrant of Removal/Deportation. (b)(6);(b)(7) was transported to 26 Federal Plaza for processing. (b)(6);(b)(7) was initially compliant during processing but became passively resistant when asked to provide his fingerprint on form I-229. (b)(6);(b)(7) bawled up his fist and placed both hands into his front pockets. (b)(6);(b)(7) was asked to remove his hands from his pocket but refused. (b)(6);(b)(7) was then immediately hand cuffed behind his back and escorted to the front of the holding cell. (b)(6);(b)(7) then rammed his forehead into the window of the holding cell two times in rapid succession. (b)(6);(b)(7) was then sat on the floor outside of the cell to prevent further injury. (b)(6);(b)(7) began hyperventilating and was then positioned on his side on the floor and his handcuffs were removed. EMS was contacted and arrived within 15 minutes. EMS paramedics indicated (b)(6);(b)(7) vitals seemed okay but decided to transport him to New York Presbyterian for further evaluation. (b)(6);(b)(7) was transported to the hospital by EMS at approximately 1050 hours. At approximately 1530 hours ERO officers were notified by hospital staff that (b)(6);(b)(7) would be transferred and admitted to the Bellevue Medical Center for further evaluation as preliminary test revealed he may have suffered a seizure.

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For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG;
For High Blood Pressure - METOPROLOL TARTRATE 25MG.

Respectfully

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6) (Desk)
347-582-(b)(7) (Cell)
212-264-0882 (Fax)

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 15:44:00 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed

Thank you

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:43 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

Yes sir.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:42 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

So 4 is good

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:42 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

We will get her on the phone.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:41 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

Is tomorrow morning at 1000hrs better?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:39 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

Sure. (b)(6) is out on leave.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:38 PM
To: (b)(6);(b)(7)(C)

Subject: FW: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

Can you guys call me (conference call) at 4 today about this?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6);(Team

HQ just called and stated that want us to partake in the April 1 Cross Check..... Please, give me an actual assessment of the probability of this occurring..

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:39:41 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed

I gave (b)(6);(b)(7)(C) the heads up on the operation.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:29 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Sensitivity: Confidential

The op is scheduled to commence on Saturday the 1st. I will need the attached spreadsheet completed ASAP but NLT Wednesday the 29th so that I can prepare the Op. Plan.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:20 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

NYC-Fug.Ops can come up with approximately (b)(6);(b)(7)(C) cases for the aforementioned op. We will have a better idea of the numbers by early next week. I will put together an op plan hopefully by NLT Thursday of next week if that is acceptable to you. Would the OP commence on Monday, April the 3rd?

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:39 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

CI is currently putting together a SOAR operation for the end of April, we have been putting all of our resources into that upcoming op, we should have close to thirty cases. I will get together with the other Fug. Ops. SDDO's and let you know what numbers we can come up with.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check HQ-Directed

Importance: High
Sensitivity: Confidential

(b)(6); Team

HQ just called and stated that want us to partake in the April 1 Cross Check..... Please, give me an actual assessment of the probability of this occurring..

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-4529

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 07:35:26 -0400
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

Please have the list up to me for review by 1100hrs Tuesday for review, the Op. starts Saturday 1 April and ends Tuesday COB.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:48 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

The Op. will commence on Saturday the 1st. All hands are needed for the Op.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have (b)(7)(C) cases for the Op. I am looking for an additional (b)(7)(C). Each DO should provide two cases for the Op.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Subject: FW: Fug Ops Operation first week of April
Importance: High

All,

We were tasked with having an operation the first week of April (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday (any changes, I'll let you know). Please compile a list of cases that are ready for arrest. (b)(6);(b)(7)(C) is in-charge of this Operation he will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to him as I have to submit the OP plan to HQ for approval.

Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 09:42:25 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Cross Check HQ-Directed
Importance: High

FYI-45 act.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:38 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

yes

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:36 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

45 act for Saturday, Sunday and morning Ops. Monday and Tuesday?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:33 AM
To: (b)(6);(b)(7)(C)
Cc:
(b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6);(b)(7)(C)

I would suggest a (b)(7)(C) target list only. Please have the list up to me for review by COB Tuesday for review, this start Saturday 1 April and terminate Tuesday COB.

(b)(6);(b)(7)(C) Detained Docket- This was a last minute request by ERO-HQ NFOP, FNY-Field Ops is currently putting together target list, please let the jails know that over the weekend will be utilizing HCJ.

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations
26 Federal Plaza, Suite (b)(6);(b) New York, NY 10278
PH: 212-238 (b)(6);(

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 08:18:44 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

Processing Instructions are as follows for the Cross Check Op.

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
- Operation is **"HQ CROSSCHECK April 2017"** as appropriate.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:48 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

The Op. will commence on Saturday the 1st. All hands are needed for the Op.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:45 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Fug Ops Operation first week of April

This Op. will take priority. Please lend all assistance to DO (b)(6);(b)(7)(C). We have 10 cases for the Op. I am looking for an additional 10. Each DO should provide two cases for the Op.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:14 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Fug Ops Operation first week of April
Importance: High

All,

We were tasked with having an operation the first week of April (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday (any changes, I'll let you know). Please compile a list of cases that are ready for arrest. (b)(6);(b)(7)(C) is in-charge of this Operation he will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to him as I have to submit the OP plan to HQ for approval.

Thanks in advance,

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 15:35:34 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Enforcement actions for Thursday 3-23
Attachments: (b)(6);(b)(7)(C) docx, BRONX OP PLAN.PDF,
(b)(6);(b)(7)(C) FOW Signed.pdf, op plan FOW (b)(6);(b)(7)(C) for IPHONE.PDF, (b)(6);(b)(7)(C) FOW Signed
iPhone.pdf, (b)(6);(b)(7)(C) pdf, [Untitled].pdf

NYC:

ERO NYC Fug. OPS will assist HSI in the Bronx- Op plan attached.

Homeland Security Investigations New York(HSI-NY) received information alleging that several individuals who are suspected of being in the country illegally are currently residing at (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Bronx, NY 10468. Upon further investigation, it was discovered that several visits over the last few years have been made by local police to this residence regarding assaults and domestic violence. Several of the individuals believed to be residing at this address have been identified by local police during these numerous visits to the apartment. After obtaining these records from local law enforcement, and conducting other records checks, several of the individuals whom have been identified previously and who appear to be living at the residence, also appear to match DHS records relating to possible removable aliens with criminal records, at least one subject with outstanding arrest warrant from New York State who is likely a removable alien, at least one alien with multiple prior deportations, as well as a criminal record, and other individuals who are likely to be aliens unlawfully present. HSI and NYPD will attempt to gain entry into the residence, identify all of the occupants, and take appropriate law enforcement action as necessary.

Target: (b)(6);(b)(7)(C) Act in a Manner Injure Child/
(b)(6);(b)(7)(C) Staten Island NY 10302 (b)(7)(E)

Newburgh:

Target: (b)(6);(b)(7)(C) Cuauhtemoc; Male; Mexico; EWI NTA
(b)(6);(b)(7)(C) Poughkeepsie, NY 12601

Target: (b)(6);(b)(7)(C) El Salvador; Petit Larceny; F/O
[H]: (b)(6);(b)(7)(C) Yonkers, NY 10701 (b)(7)(E)

Target: (b)(6);(b)(7)(C) /M /COB Mexico (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Middletown, NY

Long Island:

(b)(7)(E) on Cross Check cases listed below:

Target: (b)(6);(b)(7)(C) COB: El Salvador
(b)(6);(b)(7)(C) Glen Cove, NY 11542

TARGET: (b)(6);(b)(7)(C) COB: El Salvador
(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET: (b)(6);(b)(7)(C) COB: Honduras
(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET: (b)(6);(b)(7)(C) COB: Mexico
(b)(6);(b)(7)(C) Riverhead, NY 11901

VCAS:

Traget: (b)(6);(b)(7)(C) COC: Canada DOB (b)(6);(b) is currently wanted for a Non- Fatal Shooting in Toronto Canada
VCAS and the USMS RFTF will be conducting a knock and talk.
(b)(6);(b)(7)(C) Brooklyn, NY 11236.

A Provisional Warrant has been prepared and will be issued once the subject is in custody

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

11/12/1994

(b)(6);(b)(7)(C)

(head maybe shaved)

Charge: NFS (Toronto, Canada)

(b)(6);(b)(7)(C)

Brooklyn, NY

(b)(6);(b)(7)(C)

Brooklyn, NY

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
Homeland Security Investigations

ENFORCEMENT OPERATION PLAN

HSI Office: HSI-New York		Case Number: (b)(6);(b)(7)(C);(b)(7)(E)	
Case Agent: (b)(6);(b)(7)(C)		Contact Number(s): (646) 281-(b)(6);(b)(7)(C)	
HSI Supervisor: (b)(6);(b)(7)(C)		Contact Number(s): (347) 729-(b)(6);(b)(7)(C)	
Team Leader (if separate): (b)(6);(b)(7)(C)		Contact Number(s): (646) 281-(b)(6);(b)(7)(C)	
AUSA or Other Prosecutor: N/A		Contact Number(s):	
Type of Operation: ☐ Controlled Delivery ☐ Search Warrant Execution ☒ Arrest Warrant Execution ☐ U/C Meeting ☐ Flashroll ☒ Other: Possible Probable Cause arrests			
High Risk Operation? ☐ Yes ☒ No		SRT Risk Analysis Completed? ☐ Yes ☒ No	
Will SRT Conduct or Participate in Operation? ☐ Yes ☒ No			
BRIEFING	Date: 03/23/17	Time: 5:00 am	Location: (b)(7)(E) Bronx, NY 10468
STAGING	Date: 03/23/17	Time: 5:30 am	Location: (b)(7)(E) Bronx, NY 10468
EXECUTION OF OPERATION	Date: 03/23/17	Time: 5:30 am	Location: (b)(7)(E) Bronx, NY 10468
Type of Premises: ☐ House ☒ Apartment ☐ Business ☐ Other:			
Description of Premises: See attached photos			
Violations of Law/Charges: Possible Immigration violations, narcotics, and fraudulent identification documents			
Conveyance Type/Description: N/A			
Type/Quantity of Contraband: N/A			
Operational Objectives			
1. Gain entry into the residence;			
2. Identify all occupants of residence;			
3. Check all occupants for outstanding warrants, criminal history, immigration status, and any other arrestable offenses;			
4. Take appropriate law enforcement action as necessary (criminal Arrests and/or administrative arrests, seizure of evidence in violation of Federal law).			
5. Turn over any evidence or persons in violation of New York State law to NYPD.			

Brief Summary of Investigation

Homeland Security Investigations New York(HSI-NY) received information alleging that several individuals who are suspected of being in the country illegally are currently residing at (b)(6);(b)(7)(C) Bronx, NY 10468. Upon further investigation, it was discovered that several visits over the last few years have been made by local police to this residence regarding assaults and domestic violence. Several of the individuals believed to be residing at this address have been identified by local police during these numerous visits to the apartment. After obtaining these records from local law enforcement, and conducting other records checks, several of the individuals whom have been identified previously and who appear to be living at the residence, also appear to match DHS records relating to possible removable aliens with criminal records, at least one subject with outstanding arrest warrant from New York State who is likely a removable alien, at least one alien with multiple prior deportations, as well as a criminal record, and other individuals who are likely to be aliens unlawfully present. HSI and NYPD will attempt to gain entry into the residence, identify all of the occupants, and take appropriate law enforcement action as necessary.

Title 21 Coordination (if applicable)

Title 21 Investigation: ☐ Yes ☒ No

Is there a clearly articulable nexus to the international border? ☐ Yes ☒ No

DEA Notified: ☐ Yes ☒ No

Notifying HSI Supervisor:

DEA Supervisor Notified:

HSI Title 21 Coordinator Delivering Operational Plan:

DEA Coordinator Receiving Operational Plan:

Deconfliction

Operation
Deconflicted?

☒ Yes

☐ No

Results of
Deconfliction:

☐ Positive

☒ Negative

Method of Deconfliction/Systems or Centers Used:

(b)(7)(E)

If results were positive, describe results and steps taken in response:

Local Police Notified?

☒ Yes Date & Time: 03/13/17

3:00 pm

☐ No

Local Police Official Notified:

Officer (b)(6);(b)(7)(C)

Name, Address, and Contact Number(s) of Local Police:

NYPD-52nd Precinct-3016 Webster Avenue, New York, New York 10467, (718) 220-5811

Undercover Operative (Attach additional information if more than one U/C operative)

Is U/C Operative?

☐ HSI Agent ☐ Other LEO ☐ CI ☐ Cooperating Defendant ☒ Other:

Name or Source Number of U/C Operative:

Physical Description:

Contact Number(s):

U/C Vehicle Description and License:

Officer Safety Information			
Distress Code Audio: "Help me" Visual: hands up in the air		Arrest Signal Audio: "Tango" Visual: N/A	
Nearest Hospital: ☒ Map Attached Jacobi Hospital/Trauma Center 1400 Pelham Parkway South, Bronx, NY 10461		Nearest Trauma Center (if different): ☒ Map Attached Jacobi Hospital/Trauma Center 1400 Pelham Parkway South, Bronx, NY 10461	
Potential Hazards/Public Safety Concerns: ☒ High crime area ☐ Pets/Animals ☐ Children ☐ Elderly ☐ Persons with Disabilities ☐ Known Weapons ☐ Hazardous Materials/Chemicals ☐ Other:			
Additional Details/Notes:			
Communications			
Radio Channels Primary: (b)(7)(E) Secondary:		Out of AOR Radio Channels: Primary: N/A Secondary: N/A	
National Law Enforcement Communications Center (Sector) Contact Number: (800) 973-(b)(6);(800) XSECTOR			
Local Command Center Location (if applicable):		Local Command Center Contact Number(s) (if applicable):	
Air Support			
Air Support To Be Utilized? ☐ Yes ☒ No	Call Sign:	Type of Aircraft:	Maximum Flight Time:
Air Support Notes/Instructions:			
Other Considerations			
Equipment Required: (b)(7)(E)			
Attire: ☐ Tactical Dress ☒ Plain Clothes ☐ Other:			
Prisoner Processing Location: HSI-NY Office-601 West 26th Street, New York, NY 10001			
Anticipated Evidence To Be Transported: Fraudulent documents, narcotics, possible illegal weapons.			
Seized Property Specialist Participating? ☐ Yes ☒ No		Name and Contact Number(s):	
Foreign Language Required? ☐ Yes ☒ No If "Yes," Language(s) Required: If foreign language is required, how need will be met (e.g., HSI personnel with language ability, interpreters):			
Computer Forensics Agent Needed? ☐ Yes ☒ No		Name and Contact Number(s):	
Technical Enforcement Officer Needed? ☐ Yes ☒ No		Technical equipment or services needed:	
Victim/Witness Assistance Needed? ☐ Yes ☒ No		Coordinator Name and Contact Number(s):	
Potential Media Attention? ☒ Yes ☐ No		Public Affairs Officer Name and Contact Number(s): (b)(6);(b)(7)(C) 646-313 (b)(6);(b)(7)(C)	

Suspect Information

(Attach additional copies if more than one suspect)

Name of Suspect: (b)(6);(b)(7)(C)	Date of Birth (DOB): (b)(6);(b)(7)(C)
Address of Suspect: (b)(6);(b)(7)(C) Bronx, NY 10468	
Photograph Attached? ☒ Yes ☐ No	
Physical Description: See attached photo.	
Vehicle(s): N/A	
History of Violence or Weapons: Arrests and or convictions include Homicide, Robbery, Drugs, and Theft.	
Prior Criminal History: ☐ No ☒ Yes (Criminal History Attached ☒)	
Summary of Prior Criminal History: See above	
Citizenship: ☐ U.S. Citizen ☒ Non-U.S. Citizen Citizenship: Mexico	
Immigration Status: (b)(6);(b)(7)(C) Previously Removed Alien A-Number (if known): (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Suspected illegal alien with Warrant	
Other Pertinent Information: N/A	

Personnel Assignments (Attach additional copies if needed)					
#	Name	Call Sign	Contact Number(s)	Vehicle Description	Assignment(s)
1	(b)(6);(b)(7)(C)		(646) 281-(b)(6);(b)(7)(C)	unmarked vehicle	team leader/arrest team/(b)(7)(E) /processing
2			(646) 498-	unmarked vehicle	cover team/arrest team/ /processing
3			(319) 431-	unmarked vehicle	cover team/arrest team/team/(b)(7)(E) /processing
4			(646) 228-	unmarked vehicle	arrest team/prisoner transport/ /processing
5			(347) 992-	unmarked vehicle	arrest team/prisoner transport/(b)(7)(E) /processing
6			(646) 335-	unmarked vehicle	arrest team/prisoner transport/ /processing
7			(646) 335-	unmarked vehicle	arrest team/prisoner transport/
8		NYPD	(646) 831-	unmarked vehicle	cover team/arrest team/team/(b)(7)(E)
9		NYPD	(917) 509-	unmarked vehicle	cover team/arrest team/team
10	ADDT. Personnel	TBD			
11	GS (b)(6);(b)(7)(C)		(347) 729-(b)(6);(b)(7)(C)		cover team/arrest team/team (b)(7)(E)

Report Assignments	
Name:	Assignment:
Additional Information	
Approval(s) (if required)	
Signature: (b)(6);(b)(7)(C) Digitally signed by (b)(6);(b)(7)(C) DN: c=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People, cn=(b)(6);(b)(7)(C) 0.9.2342.19200300.100.1.1=0550416974JCE.1 Date: 2017.03.16 14:48:40 -0400	Date: 03/16/17
Name and Title: (b)(6);(b)(7)(C) Group Supervisor	
Signature: (b)(6);(b)(7)(C) Digitally signed by (b)(6);(b)(7)(C) DN: c=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People, cn=(b)(6);(b)(7)(C) 0.9.2342.19200300.100.1.1=0938491860JCE Date: 2017.03.16 15:11:03 -0400	Date:
Name and Title: (b)(6);(b)(7)(C) Assistant Special Agent in Charge	

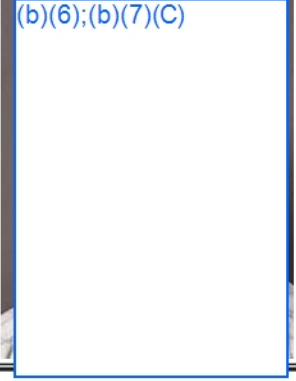


UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 02/10/2017	Case Type: NTA	Priority Level: 2b	Lead Type:	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 41	
Height: 5'09"	Weight: 200	Eye Color: BR	Hair Color: BR	Complexion: Medium
Scars, Marks, and/or Tattoos:	None Indicated			
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):	None Claimed	
Vehicles: 1996 Green Chevy Express	(b)(6);(b)(7)(C)			
CASE HISTORY	(b)(7)(E)	02/10/2017	(b)(7)(E)	☒ POS ☐ NEG
(b)(7)(E)	NEG	☐ POS ☒ NEG	(b)(7)(E)	☐ POS ☒ NEG
02/10/2017		☐ POS ☒ NEG	EOIR Contacted:	
Other Litigation/Checks:	Benefits Checks:		IJ DEC/ Date:	
	ABC TPS Family Unity NACARA DED CAT		VD Exp. Date:	
	☐ ☐ ☐ ☐ ☐ ☐		Removal Date:	
			BIA Y/N/Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...		
1. M	06/17/16	2604	PL 190.23 False Personation	Cond. Discharge		
2. M	07/05/15	5404	NY VTL 1192(01)- DWI	Fine/Lic Susp.		
3.						
... TARGET ADDRESS ...						
Address: (b)(6);(b)(7)(C)						
City: Ancram		State: ny		Zip: 12502		
Telephone Number(s):						
Secondary Addresses:			Employer & Address:			
(b)(6);(b)(7)(C) Fishkill NY 12533			None Indicated			
						

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: NYSP	Name: Duty Officer	Telephone: (845) 677	(b)(6);(b)(7)(C)		
Agency:	Name:	Telephone:			

... EMERGENCY MEDICAL SERVICES ...					
Name: Westchester Medical Center	Telephone: (914) 493-7000				
Address: 104 Woods rd. Valhalla, NY 10595					

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
-------	-----------	-------------------------

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2015-ICLI-00012 868

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE

COMMENTS

UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 12/21/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
RE-ENTRY			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: MEXIC	
Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Age: 25			
Height: 6'00"		Weight: 160	
Eye Color:		BR	
Hair Color:		BK	
Complexion:		Medium	
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(6);(b)(7)(C);(b)(7)		Social Security Number:	
SID:		NY13489199N	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
IMMIGRATION HISTORY			
(b)(7)(E)		12/21/2016	
(b)(7)(E)		12/21/2016	
12/21/2016 NEG		12/21/2016	
12/21/2016		12/21/2016	
Other Litigation/Checks:		Benefits Checks:	
ABC		TPS	
Family Unity		NACARA	
DED		CAT	
VD Exp. Date:		03/11/2013	
BIA DEC/ Date:			
... CRIMINAL HISTORY ...			
... PHOTO ...			
1. 12/09/16 PENDING DWI		(b)(6);(b)(7)(C)	
2. 08/21/16 PENDING CRIM POSS CON SUB			
3. 06/20/16 CONV DWI			
4. 03/08/13 ILLEGAL ENTREY REINSTATEMENT CONV 90 DAYS JAIL			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: MIDDLETOWN		State/ ZIP: NY 10940	
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C)		NEW WINDSOR, NY	
Employment:			
Vehicles:			
2016			
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:

Raid Vests:

Long Arm:

Special:

Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:

Channel:

Frequency:

Team/ Individual:

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Middletown PD	Name:	Desk Officer	Telephone:	(845) 343-(b)(6)
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Orange County Medical Center	Telephone:	(845) 333-1000
Location:			
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:
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Supervisory Concurrence:

(b)(6);(b)(7)(C)

Digitally signed by (b)(6);(b)(7)(C) DN: cn=(b)(6);(b)(7)(C), o=New York State Department of Corrections and Community Supervision, email=(b)(6);(b)(7)(C), c=US

FOD/ DFOD/ AFOD Approval:

CONSENT

Name of Consent Provider:

Scope of Consent:

Time Consent Granted:

CONSENT

Witness to Consent:

Time Search Complete:

Time if Consent Withdrawn:

RESULTS

Date of Arrest:

Location of Arrest:

Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/21/2017	Case Type:	F/O	Priority Level:		Lead Type:	SC	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	38		
Height:	5'07"	Weight:	185	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(b)(6);(b)(7)(C)								
FBI Number	(b)(6);(b)(7)(C)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:	(N/A)	Issuing State:		Spouse/Children (Name & Status):	None in US per PSI				
Vehicles:	(None Indicated)								
CASE HISTORY	(b)(7)(E)	03/21/2017	(b)(7)(E)	☒ POS ☐ NEG					
(b)(7)(E)	03/21/2017	NEG	☒ POS ☐ NEG	☐ POS ☒ NEG					
Other Litigation/Checks:	Benefits Checks:			EOIR Contacted:	03/21/2017				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date:	02/26/2004	
	☐	☐	☐	☐	☐	☐	VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	01/20/17	2399	NY PL 155.25 - Petit Larceny	Probation ONLY
	2.	>>> Reduced from NY PL 160.16(02) - Robbery 1			
	3.				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Yonkers		State: NY		Zip: 10701	
Telephone Number(s):		C: (914) 511-(b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C) Yonkers, NY 10701			A-Tech, 156 Hyatt Ave., Yonkers, NY 10704		
					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Yonkers PD	Name:	Duty Officer	Telephone:	(914) 377-(b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☒	Felony Charges or Conviction ☐	TARGET TOTAL 3
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☒	Substance related issues or Conviction ☒	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☒	LOCATION TOTAL 1
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

4

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):		FOD (or FOD-Designee) Approval (If Required):	

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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DATE _____

COMMENTS

[illegible]



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 03/21/2017		Case Type: NTA		Priority Level: 2b		Lead Type:		KSTEP: N	
Case Officer: (b)(6);(b)(7)		Country of Citizenship: MEXIC		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)				AKA:					
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 52			
Height: 5'08"	Weight: 180	Eye Color: BR	Hair Color: BK		Complexion:		Light		
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(6);(b)(7)(C);(b)(7)(F)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)		☐ POS ☒ NEG ☐ POS ☒ NEG	
(b)(7)(E) NEG								EOIR Contacted: 03/21/2017	
Other Litigation/Checks:		Benefits Checks:						IJ DEC/ Date:	
		ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:	
		☒	☒	☒	☒	☒	☒	Removal Date:	
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ... Clear	
C 1. M	01/19/17	Act in a Manner Injure Child		Fine ONLY	
2.					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Staten Island		State: NY		Zip: 10302	
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 121st Precinct	Name:		Telephone:	(718) 697-8700
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Richmond University Medical Center	Telephone:	(718) 818-1234
Address: 355 Bard Ave Staten Island NY 10310			

Operational Risk Assessment

(b)(6);(b)(7)(C)

TARGET INFORMATION (Check all that apply)

*Threats made ☐	*Tactical Training ☐	Flight / Escape Risk ☐	Weapons Charges or Conviction ☐	Felony Charges or Conviction ☐	TARGET TOTAL 0
*Mental Health Issues ☐	*History of Violence towards LEOs. ☐	History of Violence / Conviction ☐	Substance related issues or Conviction ☐	Terrorist/Gang Activity or Conviction ☐	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification ☐	*Explosives ☐	>Six Adults/Teens ☐	Multiple Structures ☐	High Crime Area ☐	LOCATION TOTAL 0
*Possible Man-Traps ☐	*Counter Surveillance ☐	>3000 SQ Ft ☐	Dangerous Animals ☐	Children ☐	

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

Operational Risk Assessment Total:

0

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 1/27/2016		Case Type: EW1		Priority Level: 1d		Lead Type: CAP		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: El Sal		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 51			
Height: 5'6"	Weight: 170	Eye Color: Bro	Hair Color: Blk	Complexion: Med					
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(6);(b)(7)(C)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles: 2000 Honda Accord (reg to (b)(6);(b)(7)(C))									
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG			
(b)(7)(E)						☐ POS ☒ NEG			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		EOIR Contacted: 01/26/17					
		ABC TPS Family Unity NACARA DED CAT		IJ DEC/ Date: NTA					
		☒ ☒ ☒ ☒ ☒ ☒		VD Exp. Date: 00/00/0000					
				Removal Date: 00/00/0000					
				BIA Y/N/Date: 00/00/0000					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	8/22/16- DWI: Prev Conv w/in 10 Yrs- Felony			(b)(6);(b)(7)(C)	
2.	5/29/07- DWI- Misdemeanor				
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Glen Cove		State: NY		Zip: 11542	
Telephone Number(s): 516-270-(b)(6);					
Secondary Addresses:			Employer & Address:		
Date of Photo: 6/2015					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Glen Cove PD	Name:		Telephone:	516-676-1000
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Glen Cove Hospital	Telephone:	516-674-7300
Address: 101 Saint Andrews Lane, Glen Cove, NY			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	NTA Pending (TPS Waiver)	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:				(b)(6);(b)(7)(C)	
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)	Age:	41		
Height:	5' 5	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	Unknown				
Vehicles:									
CASE HISTORY	(b)(7)(E)	2/14/2017	(b)(7)(E)	☒	POS	☐	NEG		
(b)(7)(E)	Neg			☐	POS	☒	NEG	☒	POS
	Pos			☐	POS	☒	NEG		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:			IJ Dec. Date: NTA		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	6/12/2014 VTL 1192 Previous DWI-Felony-Convicted			DATE OF PHOTO: 2013	
2)	3/7/2005 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) Brentwood, NY 11717		LaScala Restaurant 34 Vanderbilt Motor Pkwy. Commack, NY			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County Police Dept.	Name:	3rd Precinct	Telephone:	631-854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-8333
Address:		101 Nicolls Road Stonybrook, NY	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	Final Order	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Honduras	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	46		
Height:	5' 4	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	Unknown				
Vehicles:									
CASE HISTORY	(b)(7)(E)	2/14/2017	(b)(7)(E)	X	POS		NEG		
(b)(7)(E)	Neg			X	POS		NEG		
	Neg			X	POS		NEG		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:			IJ Dec. Date: 3/31/2005		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	1/25/2014 VTL 1192 Agg. DWI-Felony-Convicted			DATE OF PHOTO:2014	
2)	10/6/2009 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):	631-433-(b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address:		
4 McGrath Street, Central Islip, NY 11722			M&B Long Island Construction S/A/A		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Suffolk County Police Dept.	Name:	1st Precinct	Telephone:	631-854-8100
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Stonybrook University Med Center	Telephone:	631-689-8333
Address: 101 Nicolls Road Stonybrook, NY			

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/10/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	34		
Height:	5' 5	Weight:	150	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(F)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:				Unknown					
CASE HISTORY	(b)(7)(E)	2/10/2017	(b)(7)(E)	POS	X	NEG	POS	X	NEG
(b)(7)(E)	Neg			POS	X	NEG	POS	X	NEG
(b)(7)(E)	Neg			POS	X	NEG	EOIR Contacted:		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						IJ Dec. Date:	NTA	
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	10/28/2016 VTL 1192 DWI Class E-Felony-Convicted			DATE OF PHOTO: 2016	
2)	7/24/2008 VTL 1192 DWI Misd. -Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:					
City: Riverhead				State: NY	
				Zip: 11901	
Telephone Number(s):					
Secondary Addresses:				Employer & Address:	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Riverhead Police Department	Name:		Telephone:	631-727-4500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...	
Name:	Stonybrook University Med Center
Telephone:	631-689-8333
Address:	101 Nicolls Road Stonybrook,NY

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:42:53 -0400
To: (b)(6);(b)(7)(C)
Subject: Read: FW: Cross Check HQ-Directed

Your message

To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Sent: Tuesday, March 21, 2017 4:26:45 PM (UTC-05:00) Eastern Time (US & Canada)

was read on Tuesday, March 21, 2017 4:42:53 PM (UTC-05:00) Eastern Time (US & Canada).

From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 15:24:36 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Crosscheck April 2017 Ops Plan.xlsx

Love Sunday's meet spot!!!!!!

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 2:41 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Crosscheck April 2017 Ops Plan.xlsx

ALCON,

Attached you will find the Crosscheck April 2017 spreadsheet which will have your team assignments, meet times and meet spots. There are three tabs at the bottom of the spreadsheet that correspond to the three days of the operation which will commence on Saturday April 1st and conclude on Monday April 3rd. If you have any questions, concerns or issues please let me know. Thanks and be safe.

(b)(6);(b)(7)(C)
Acting Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(631) 851-2222 Fax
(646) 773-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 08:12:33 -0400
To: Decker, Thomas
Subject: RE: Case Synopsis for Media Ride along.
Attachments: Crosscheck April 2017 Teams.xlsx

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 8:11 AM
To: Decker, Thomas
Subject: RE: Case Synopsis for Media Ride along.

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 8:03 AM
To: Decker, Thomas
Subject: FW: Case Synopsis for Media Ride along.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 11:57 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Case Synopsis for Media Ride along.

Possible cases for Monday's Ride along.

NYC cases:

Subject 1

(b)(6);(b)(7)(C)

COB: El Salvador

DOB: Duplicate

FBI:

Address: (b)(6);(b)(7)(C) Richmond Hill, NY 11419

Subject was admitted to the United States on an unknown date and unknown place. Subject adjusted to Lawful Permanent Resident on July 3, 2006. Subject has been convicted of multiple crimes after entry which make him amenable to removal.

Subject has been convicted of the following offenses:

01/12/2011 - NYPL 215.56 Bail Jumping-2nd - Sentenced to 1 year.

06/14/2011- NYPL 160.10/Sub 01 Robbery-2nd : Aided by Another/ NYPL 160.10/Sub 02A Robbery-2nd : Causes Physical Injury- Sentenced to 54 months/5 years post release supervision.

09/22/2011- NYPL 120.05/Sub 01 Assault-2nd- Sentenced to 2 years/18 months post release supervision/order of protection.

Subject 2

(b)(6);(b)(7)(C)

COB: Guyana

DOB: (b)(7)(E)

FBI:

Address: (b)(6);(b)(7)(C) South Richmond Hill, NY 11419

Subject was admitted to the United States on June 16, 2002 as a Lawful Permanent Resident (F25). Subject has been convicted of crimes after entry which make him amenable to removal.

Subject has been convicted of the following offenses:

05/04/2016- NYPL 130.25 Rape-3rd: Victim did not consent-Factor other than incapacity to consent- Sentenced to 10 years probation.

Subject is a registered sex offender.

Possible media ride along cases for Long Island:

Subject 1

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

Subject was admitted to the United States on October 25, 1975 as a Lawful Permanent Resident (SA1). Subject has been convicted of multiple drug violations after entry which make him amenable to removal. On April 29, 2009, the subject filed an N-400, Application for Naturalization; which was denied by USCIS on January 8, 2010.

Subject has been convicted of the following offenses:

1/31/1996- NYPL 110-220.39 Attempted Criminal Sale Controlled Substance- Sentenced to 5 years probation.

6/23/2014- 21 USC 846 Conspiracy to Distribute and Possess Heroin- Sentenced to three years federal probation.

6/23/2014- 21 USC 841 (b)(1)(A)(i) Intent to Distribute Heroin- Sentenced to three years federal probation.

Subject 2

(b)(6);(b)(7)(C)

DOB (b)(7)(E)
FBI:

Subject initially entered the United States as a B2 visitor. Subject adjusted status to a Conditional Permanent Resident on October 15, 2009. Subject failed to file a Petition to Remove Conditions on the Residence (I-751). On June 6, 2013, the subject was issued a Notice to Appear charging him under Section 237(a)(1)(D)(i) of the INA. On May 22, 2014, subject's case was admin closed. Subject has since been convicted of multiple crimes to include an Aggravated Felony conviction for Bank Fraud. Case to be recalendared.

Subject has been convicted of the following offenses:

9/8/2016- 18 USC 1344 Bank Fraud- Sentenced to two years federal probation.

12/3/2015- FL 784.03 Domestic Battery- Sentenced to 2 months prison and 1 year probation.

8/4/2011- PL 140.35 Criminal Mischief: Intent to Damage Property- Sentenced to 3 years probation.

CROSSCHECK APRIL 1, 2017

TEAM 1 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HAITI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ELMONT NY 11003
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HEMPSTEAD, NY 11550

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

leaving @ 10:00 AM)

TEAM 4

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 5

TEAM MEMBERS:

(b)(6);(b)(7)(C)

at/Sun)
(Sun only)

TEAM 6

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 7

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 8

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 9 (NEWBURGH)

TEAM MEMBERS:

(b)(6);(b)(7)(C) (Sat/Sun)

(b)(6) (Sun/Mon)

TEAM 10 (NEWBURGH)

TEAM MEMBERS:

(b)(6);(b)(7)(C) (Sat Only)

(b)(7) (Sun Only)

(b)(6) (Mon Only)

(b)(6) (Mon Only)

CROSSCHECK APRIL 2, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	GLENCOVE, NY 11542
	M	(b)(7)(C)	ELSAL	(b)(7)(C)	(b)(6);(b)(7)(C)	HUNTINGTON STATION, NY 11746

MEET TIME:

0600 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901
	M	(b)(7)(C)	MEXIC	(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901

MEET TIME:

0600 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	COLOM	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	AMITYVILLE, NY 11701
	M	(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	FARMINGDALE, NY 11735

MEET TIME:

0600 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)(7)(C)

CROSSCHECK APRIL 3, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(

DR

(b)(6);(b

(b)(6);(b

BROOKLYN NY 11237

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)
(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(

TURKE

(b)(6);(b)(7)(C)

CORAM, NY 11727

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)
(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(
(b)(7)(C

PAKIS

(b)(6);
(b)(7)(C

(b)(6);(b)(7)(C)

BABYLON NY 11703

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)
(C)

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 09:26:32 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Detainers

Per the case Officers of the media cases, there doesn't appear to be any sensitive locations or other known pitfalls near the target addresses.

(b)(6);(b

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 8:44 AM
To: (b)(6);(b)(7)(C)
Subject: Detainers

Good morning

The FOD needs us to identify all targets for the Cross Check Op. that were released with an active detainer. Please provide me with the A# and what jail he was released from. Additionally, are we all set to go for tomorrow, if you have any concerns or questions please let me know prior to the 1100hrs conference call I have today.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6); Desk
(347) 996 (b)(7)(C) Cell



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 08:33:36 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Team Break Down
Attachments: Crosscheck April 2017 Teams.xlsx

Do we have the target breakdown?

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:51 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Team Break Down
Importance: High

Attached is the team breakdown for Operation Cross Check.

As we are still working on the logistics of the cases, they will be added and sent out tomorrow.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

CROSSCHECK APRIL 1, 2017

TEAM 1 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	4/11/1987	HAITI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ELMONT NY 11003
	M	1/1/1983	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HEMPSTEAD, NY 11550

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

Leaving @ 10:00 AM)

TEAM 4

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 5

TEAM MEMBERS:

(b)(6);(b)(7)(C)

t/Sun)
(Sun only)

TEAM 6

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 7

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 8

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 9 (NEWBURGH)

TEAM MEMBERS:

(b)(6);(b)(7)(C) (Sat/Sun)

(on)

TEAM 10 (NEWBURGH)

TEAM MEMBERS:

(b)(6);(b)(7)(C) (Sat Only)

(b)(6) (Sun Only)

(b)(6) (Mon Only)

(b)(6) (Mon Only)

CROSSCHECK APRIL 2, 2017**TEAM 1****TARGET(S):**

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	GLEN COVE, NY 11542
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HUNTINGTON STATION, NY 11746

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2**TARGET(S):**

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901
	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3**TARGET(S):**

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	COLOM	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	AMITYVILLE, NY 11701
	M	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	FARMINGDALE, NY 11735

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

CROSSCHECK APRIL 3, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)(7)(C)

DR

(b)(6);(b)(7)(C)

BROOKLYN NY 11237

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)(7)(C)

TURKE

(b)(6);(b)(7)(C)

CORAM, NY 11727

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)(7)(C)

PAKIS

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

 NORTH
BABYLON NY 11703**MEET TIME:**

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 09:53:05 -0400
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Crosscheck Meeting

Meeting will be held in the processing room, conference room is taken by HSI.

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 12:38 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Crosscheck Meeting

ALCON,

I would like to have quick pre-op briefing tomorrow at 1300 hours in the conference room, shouldn't take more than a half hour. All are required to attend.

(b)(6);(b)(7)(C)

Acting Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Fugitive Operations
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(631) 851-2222 Fax
(646) 773-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 10:33:03 -0400
To: Decker, Thomas
Subject: FW: targets released with active detainees

Sir

Cross Check Targets that were released from NYCDoc with active detainees.

11	(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ANTIGUA	(b)(6);(b)(7)(C)	Y	At Large	2X CRIMINAL POSSESSION OF A WEAPON	N
13		M		ST. LUCIA		Y	At Large	BURGLARY	N
30		M		DR		Y	At Large	CPCS	N
33		M		MEXICO		Y	Fugitive	POSS. FORGED INSTRUMENT	N
59		M		Jamaica		Y	Reentry	Crim Poss Loaded Firearm	N
61		M		Jamaica		Y	Reentry	Grand Larceny - 3rd	N
62		M		Mexico		Y	Reentry	21USC841(a)(1)(b)(1)(B) & 1326(b)(2)	Yes 17-M-1205
63		M		Ecuador		Y	Reentry	18USC510(b)	N
64		M		Mexico		Y	Reentry	Burglary	Yes 17-M-0111
65		M		Mexico		Y	Reentry	Robbery	N
69		M		Nepal		Y	Fugitive	Robbery 2nd Degree	No
72		M		TRINIDAD		Y	At Large	Unauth Use Vehicle	No
76		M		Mexico		Y	At Large	Act in Manner Injure Child Less than 17	No

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 14:15:31 -0400
To: (b)(6);(b)(7)(C)
Subject: Copy of Cross Check Complete List 2017A.xls
Attachments: Copy of Cross Check Complete List 2017A.xls

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A-Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)	N	Fugitive	PENDING: CPCS 5th Deg.	NO
2				M		GUATE		Y	At Large	DWAI, DWI	NO
3				M		GUATE		Y	At Large	DWAI, PENDING: Agg. Unlic. Op.	NO
4				M		ELSAL		N	At Large	PENDING: Felony Assault	NO
5				M		MEXIC		Y	At Large	False Personation, Bail Jumping, Assault	NO
6				M		JAMAI		N	At Large	Criminal Mischief	NO
7				M		MEXIC		Y	At Large	DWI, DWI	NO
8				M		MEXIC		Y	At Large	DWI	NO
9				M		ECUAD		Y	At Large	DWI, Act Manner injure Child less 17	NO
10				M		GUATE		Y	Fugitive	DWI, Assault 3	NO
11				M		ANTIGUA		Y	At Large	2X CRIMINAL POSSESSION OF A	NO
12				M		DR		Y	At Large	MURDER	NO
13				M		ST. LUCIA		Y	At Large	BURGLARY	NO
14				M		MEXICO		Y	At Large	SEXUAL ABUSE 3RD	NO
15				F		JAMAICA		Y	At Large	IMPORTATION OF HASH OIL	NO
16				M		JAMAICA		Y	At Large	ATTEMPTED MURDER 1ST	NO
17				M		JAMAICA		Y	At Large	4X CRIMINAL SALE MARIJUANA 4TH	NO
18				M		MOROCCO		Y	Fugitive	DISORDERLY CONDUCT	NO
19				M		EL SAL		Y	Fugitive	CRIMINAL TRESPASS	NO
20				M		ONDURAS		Y	At Large	ACT IN MANNER INJURY TO A CHILD	NO
21				M		GUYANA		Y	At Large	ATTEMPTED ROBBERY	NO
22				M		KOREA		Y	At Large	THEFT BY DECEPTION	NO
23				F		LIBERIA		Y	At Large	ATTEMPTED POSSESSION OF	NO
24				M		GUENADA		Y	At Large	PETIT LARCENY	NO
25				M		DR		Y	At Large	ROBBERY-1ST	NO
26				M		COLOMBIA		Y	At Large	ASSAULT 3RD	NO
27				M		HAITI		Y	At Large	SEXUAL ABUSE 2ND	NO
28				M		MEXICO		Y	At Large	ENDANGERING THE WELFARE OF A	NO
29				M		EGYPT		Y	At Large	CPCS 7TH	NO
30				M		DR		Y	At Large	CPCS	NO
31				M		MEXICO		Y	At Large	DWI	NO
32				M		UK		Y	At Large	RAPE	NO
33				M		MEXICO		Y	Fugitive	POSS. FORGED INSTRUMENT	NO
34				M		MEXICO		Y	Fugitive	PROMOTING PROSTITUTION	NO
35				M		MEXICO		Y	Reentry	ASSAULT 3RD	NO
36				M		INDON		Y	At Large	Grand Larceny	NO
37				M		TRINI		Y	At Large	CPCS, Sale & Poss Marijuana, Petit	NO
38				M		EL SAL		Y	At Large	Assault; Robbery; Bail Jumping	NO
39				M		MEXIC		Y	At Large	Act in Manner Injure Child	NO
40				M		HAITI		Y	At Large	(3)Drug Poss 5th; Obtain Transp. w/o	NO
41				M		MEXIC		Y	At Large	(2) DUI's	NO
42				M		DR		Y	Fugitive	CPCS; Disorderly Conduct	NO
43				M		DR		Y	At Large	Robbery 1st Displays firearm	NO
44				M		DR		Y	At Large	CPCS-5th, Arrest CPCS-1st, Arrest CPW-	NO
45				M		MEXIC		Y	At Large	Unlawful Surveillance 2nd	NO
46				M		GHANA		Y	At Large	Petit Larceny, Disorderly Conduct (DV),	NO
47				M		DR		Y	At Large	CPCS, Att. Burglary 2nd	NO
48				M		DR		Y	At Large	Criminal Sale Marijuana	NO
49				F		DR		Y	At Large	CPCS (heroin)	NO
50				M		MEXIC		Y	At Large	Robbery	NO
51				M		ECUAD		Y	At Large	DWI	NO
52				M		DR		Y	At Large	CSCS (heroin)	NO
53				M		DR		Y	At Large	CPCS (oxycodone)	NO
54				M		DR		Y	At Large	CSCS (cocaine)	NO
55				M		MEXIC		Y	At Large	Assault	NO
56				M		GUYAN		Y	At Large	Rape	NO
57				F		Jamaica		Y	Reentry	Theft by Deception, Stolen Property	NO
58				M		Ecuador		Y	Reentry	DWI 2016	NO
59				M		Jamaica		Y	Reentry	Crim Poss Loaded Firearm	NO
60				M		DR		Y	Reentry	21:952(A) Importation Of Cocaine	Yes/17-M-0561
61				M		Jamaica		Y	Reentry	Grand Larceny -3rd	NO
62				M		Mexico		Y	Reentry	21USC841(a)(1)(b)(1)(B) & 1326(b)(2)	Yes 17-M-1205
63				M		Ecuador		Y	Reentry	18USC510(b)	NO

DWI	19
SEXUAL THAT REQUIRE SEN	4
AGGREGIOUS	42

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
64	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	Mexico	(b)(6);(b)(7)(C);(b)(7)(E)	Y	Reentry	Burglary	Yes 17-M-0111
65				M		Mexico		Y	Reentry	Robbery	No
66				M		Honduras		Y	At Large	Att. CPW, Poss. Of Forged Instrument	No
67				M		Pakistan		Y	At Large	Grand Larceny 4th Degree,	No
68				M		DR		Y	Reentry	CSCS 2nd Degree	No
69				M		Nepal		Y	Fugitive	Robbery 2nd Degree	No
70				M		DR		Y	At Large	Act in Manner Injure Child Less than 17	No
71				F		CHILE		Y	At Large	Poss Forged Instrument 2nd	No
72				M		TRINI		Y	At Large	Unauth Use Vehicle	No
73				M		DR		Y	Fugitive	CPCS 3RD	No
74				M		DR		Y	Fugitive	CPCS 3RD	No
75				M		DR		Y	At Large	CPCS 3RD	No
76				M		Mexico		Y	At Large	Act in Manner Injure Child Less than 17	No
77				M		Trinidad		Y	At Large	Fraud, Battery, Damage Property	No
78				M		Haiti		Y	At Large	Mail Fraud	No
79				M		DR		Y	At Large	Heroin Sell, Cocaine Sell	No
80				M		Pakistan		Y	At Large	Fraud	No
81				M		EL SAL		Y	At Large	Felony DWI, Misd DWI	No
82				M		EL SAL		Y	At Large	Felony DWI x 2, Misd DWI	No
83				M		Mexico		Y	At Large	Felony Agg DWI, Misd DWI x 2	No
84				M		EL SAL		Y	At Large	Felony DWI, Misd DWI	No
85				M		Hondu		Y	Fugitive	Felony Agg DWI, Misd DWI	No
86				M		Mexico		Y	Reentry	Assault, Petit Larceny, CPCS	No
87				M		EL SAL		Y	At Large	Agg Unlic, Agg DWI, Robbery	No
88				M		EL SAL		Y	Reentry	Menacing, Agg DWI	No
89				M		Mexico		Y	At Large	Felony DWI, Misd DWI	No
90				M		Turkey		Y	At Large	Petit Larceny x 3	No
91				M		Mexico		Y	At Large	Felony DWI, Misd DWI	No
92											
93											
94											
95											
96											
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 12:38:34 -0400
To: (b)(6);(b)(7)(C)
Subject:
Attachments: HQ Cross Check Arrest List Day 3.xlsx

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) : 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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AOR	A- Number	Date of Arrest	DOB	Gender	Nationality	Criminal	Fugitive/ Re-Entry/ At large	Most Egregious Criminal Conviction
NYC	(b)(6);(b)(7)(C)	02/08/2017	(b)(6);(b)(7)(C)	Male	Guatemala	Yes	At large	Driving under influence
NYC		02/08/2017		Female	El Salvador	Yes	At large	Robbery
NYC		02/08/2017		Female	Trinidad	Yes	At large	Robbery
NYC		02/08/2017		Male	Mexico	Yes	At large	Sex assault
NYC		02/08/2017		Male	Jamaica	Yes	At large	Sex assault carnal abuse
NYC		02/08/2017		Male	Mexico	Yes	At large	Neglect family
NYC		02/08/2017		Male	Ecuador	Yes	At large	Sex assault
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Driving under influence
NYC		02/08/2017		Male	Guinea	Yes	Fugitive	Sex assault carnal abuse
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Rape
NYC		02/08/2017		Male	Honduras	Yes	Fugitive	Larceny
NYC		02/08/2017		Male	Colombia	Yes	Fugitive	Conspiracy to Distribute Cocaine
NYC		02/08/2017		Male	Mexico	Yes	Re-Entry	Robbery
NYC		02/08/2017		Male	DR	Yes	Re-Entry	Cocaine sell
NYC		02/08/2017		Male	DR	Yes	Re-Entry	Drug possession
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Driving under influence
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Robbery
Conspiracy to Distribute Cocaine

From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 10:54:20 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Team Break Down

Sorry I left off vcas will resend

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: (b)(6);(b)(7)(C) | ☎: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:53 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Team Break Down

You guys are the best, thank you

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:51 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Team Break Down
Importance: High

Attached is the team breakdown for Operation Cross Check.

As we are still working on the logistics of the cases, they will be added and sent out tomorrow.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: (b)(6);(b)(7)(C) | ☎: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 10:51:26 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Team Break Down
Attachments: Crosscheck April 2017 Teams.xlsx
Importance: High

Attached is the team breakdown for Operation Cross Check.

As we are still working on the logistics of the cases, they will be added and sent out tomorrow.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6); 📞: 646-852-(b)(6); 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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CROSSCHECK APRIL 1, 2017

TEAM 1 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	HAITI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	ELMONT NY 11003
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HEMPSTEAD, NY 11550

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)		BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C)		BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3 (LONG ISLAND)

TARGET(S):

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	BRENTWOOD, NY 11717

MEET TIME:

0500 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

leaving @ 10:00 AM)

TEAM 4

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 5

TEAM MEMBERS:

(b)(6);(b)(7)(C)

t/Sun)
(Sun only)

TEAM 6

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 7

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(7)(C) (Sun/Mon only)

(b)(6);(b)(7)(C)

TEAM 8

TEAM MEMBERS:

(b)(6);(b)(7)(C)

TEAM 9 (NEWBURGH)

TEAM MEMBERS:

(b)(6);(b)(7)(C) (Sat/Sun)

(b)(6) (Sun/Mon)

TEAM 10 (NEWBURGH)

TEAM MEMBERS:

(b)(6);(b)(7)(C) (Sat Only)

(b)(7)(C) (Sun Only)

(b)(6) (Mon Only)

(b)(7)(C) (Mon Only)

CROSSCHECK APRIL 2, 2017**TEAM 1****TARGET(S):**

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	GLEN COVE, NY 11542
	M	(b)(6);(b)(7)(C)	ELSAL	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	HUNTINGTON STATION, NY 11746

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 2**TARGET(S):**

(b)(6);(b)(7)(C)	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901
	M	(b)(6);(b)(7)(C)	MEXIC	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	RIVERHEAD, NY 11901

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

TEAM 3**TARGET(S):**

(b)(6);(b)(7)(C)	F	(b)(6);(b)(7)(C)	COLOM	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	AMITYVILLE, NY 11701
	M	(b)(6);(b)(7)(C)	TRINI	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	FARMINGDALE, NY 11735

MEET TIME:

0600 Hours

MEET SPOT:**TEAM MEMBERS:**

(b)(6);(b)(7)(C)

CROSSCHECK APRIL 3, 2017

TEAM 1

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)

DR

(b)(6);(b)(7)(C)

BROOKLYN NY 11237

MEET TIME:

0500 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)
(7)(C)

TEAM 2

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)

TURKE

(b)(6);(b)(7)(C)

CORAM, NY 11727

MEET TIME:

0500 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)
(7)(C)

TEAM 3

TARGET(S):

(b)(6);(b)(7)(C)

M

(b)(6);(b)

PAKIS

(b)(6);(b)

(b)(6);(b)(7)(C)

BABYLON NY 11703

MEET TIME:

0500 Hours

MEET SPOT:

TEAM MEMBERS:

(b)(6);(b)
(7)(C)

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(
email: (b)(6);(b)(7)(C)

AOR	A- Number	Date of Arrest	DOB	Gender	Nationality	Criminal	Fugitive/ Re-Entry/ At large	Most Egregious Criminal Conviction	City	State	County
NYC	(b)(6);(b)(7)(C)			Male	El Salvador	Yes	Re-Entry	Driving under influence	Hempstead	New York	Nassau
NYC				Male	Mexico	No	Re-Entry		New York	New York	New York
NYC				Male	Guatemala	Yes	Fugitive	Driving under influence (Human Rights Violat	New York	New York	New York
NYC				Male	Guatemala	Yes	At large	Driving under influence	Riverhead	New York	Suffolk
NYC				Female	El Salvador	Yes	At large	Robbery	Riverhead	New York	Suffolk
NYC				Female	Trinidad	Yes	At large	Robbery	Roosevelt	New York	Suffolk
NYC				Male	Mexico	Yes	At large	Sex assault	Staten Island	New York	Richmond
NYC				Male	Jamaica	Yes	At large	Sex assault carnal abuse	Bronx	New York	Bronx
NYC				Male	Mexico	Yes	At large	Neglect family	Elmhurst	New York	Queens
NYC				Male	Ecuador	Yes	At large	Sex assault	New City	New York	Rockland
NYC				Male	Guatemala	Yes	Fugitive	Driving under influence	Brewster	New York	Putnam
NYC				Male	Guinea	Yes	Fugitive	Sex assault carnal abuse	Bronx	New York	Bronx
NYC				Male	Guatemala	Yes	Fugitive	Rape	Bronx	New York	Bronx
NYC				Male	Honduras	Yes	Fugitive	Larceny	Island Park	New York	Nassau
NYC				Male	Colombia	Yes	Fugitive	Conspiracy to Distribute Cocaine	Brooklyn	New York	Kings
NYC				Male	Mexico	Yes	Re-Entry	Robbery	Brooklyn	New York	Kings
NYC				Male	DR	Yes	Re-Entry	Cocaine sell	Bronx	New York	Bronx
NYC				Male	DR	Yes	Re-Entry	Drug possession	Bronx	New York	Bronx
NYC				Male	El Salvador	Yes	At large	Driving under influence	Copiague	New York	Suffolk
NYC				Male	El Salvador	Yes	At large	Burglary	Bayshore	New York	Suffolk
NYC				Male	El Salvador	Yes	At large	Driving under influence	Brentwood	New York	Suffolk
NYC				Male	Mexico	Yes	At large	Assault	Staten Island	New York	Richmond
NYC				Male	El Salvador	Yes	At large	Sex offense other	College Point	New York	Queens
NYC				Male	Ecuador	Yes	At large	Sex assault carnal abuse	Jackson Heights	New York	Queens
NYC				Male	El Salvador	Yes	At large	Rape	Jamaica	New York	Queens
NYC				Male	Mexico	Yes	At large	Driving under influence	Suffern	New York	Rockland
NYC				Male	El Salvador	Yes	Fugitive	Endangering the Welfare of a Child	Hempstead	New York	Nassau
NYC				Male	Mexico	Yes	At large	Sex offense other	New York	New York	New York
NYC				Male	El Salvador	Yes	At large	Driving under influence	Wyandanch	New York	Suffolk
NYC				Male	Ecuador	No	Fugitive		Brooklyn	New York	Kings
NYC				Male	El Sal	Yes	At large	Driving under influence	Brentwood	New York	Suffolk
NYC				Male	El Sal	Yes	At large	Aggravated assault weapon	New Hyde Park	New York	Nassau
NYC				Male	El Sal	Yes	At large	Cocaine possession	Elmont	New York	Nassau
NYC				Male	Mexico	Yes	Re-Entry	Sex assault carnal abuse	New York	New York	New York
NYC				Male	Mexico	Yes	At large	Invade Privacy	Bronx	New York	Bronx
NYC				Male	El Sal	Yes	Re-Entry	Obstruct police	Roosevelt	New York	Suffolk
NYC				Male	El Sal	Yes	Fugitive	Sex offense against child/fondling	College Point	New York	Queens
NYC				Male	Guyana	Yes	At large	Rape	Richmond Hill	New York	Queens
NYC				Male	Trinidad	Yes	At large	Driving under influence	Richmond Hill	New York	Queens
NYC				Female	Honduras	Yes	Fugitive	Assault	Monroe	New York	Orange
NYC				Male	Honduras	No	Fugitive		Newburgh	New York	Orange
XXX				XXX	XXX	XXX	XXX	XXX			

List of crimes		<u>Fugitive/ Re-Entry/ At large</u>		<u>Gender</u>		<u>Criminal</u>
Aggravated assault		Fugitive		Male		Yes
Aggravated assault public officer strong arm		Re-Entry		Female		No
Aggravated assault public officer weapon		At large				
Aggravated assault weapon						
Amphetamine manufacture						
Amphetamine possession						
Amphetamine sell						
Arson						
Assault						
Battery						
Burglary						
Burglary tools possession						
Carjacking armed						
Carrying concealed weapon						
Carrying prohibited weapon						
Cocaine possession						
Cocaine sell						
Cocaine smuggling						
Commercial sex						
Conceal stolen property						
Conditional release violation						
Conservation fish						
Contempt of court						
Contribute to delinquency of minor						
Counterfeiting						
Crimes against person						
Cruelty toward child						
Cruelty toward elderly						
Cruelty toward wife						
Damage property						
Dangerous drugs						
Disorderly conduct						
Domestic violence						
Driving under influence						
Drug possession						
Drug trafficking						
Embezzle business property						
Enticement of minor for indecent purposes						
Escape						
Establish gambling place						
Exploitation of a minor						
Extort threat to injure person						
Failure to appear						
Failure to register as a sex offender						

False citizenship						
False imprisonment						
False imprisonment minor						
Family offense						
Firing weapon						
Flight escape						
Flight from prosecution/confinement						
Forgery						
Fraud						
Fraud and abuse computer						
Fraud false statement						
Fraud illegal use of credit cards						
Fraud impersonation						
Fraud insufficient funds check						
Fraud swindle						
Frequent a house of ill fame						
Hallucinogen distribute						
Harassing communication						
Heroin possession						
Heroin sell						
Heroin smuggling						
Hit and run						
Homicide						
Human slavery or trafficking						
Identity theft						
Illegal entry						
Illegal re-entry						
Incest with minor						
Indecent exposure						
Indecent exposure to minor						
Intimidation						
Kidnap						
Kidnap minor						
Larceny						
Larceny from auto						
Larceny from building						
Larceny from yards						
Lewd or lascivious acts with minor						
Licensing registration of weapon						
Liquor						
Liquor possess						
Mail fraud						
Making false report						
Marijuana possession						
Marijuana producing						
Marijuana sell						
Marijuana smuggling						

Molestation of minor						
Money laundering						
Morals decency crimes						
Murder						
Narcotic equipment possession						
Neglect child						
Neglect family						
Negligent manslaughter vehicle						
Negligent manslaughter weapon						
Obstruct criminal investigation						
Obstruct police						
Obstructing justice						
Opium or derivative possession						
Pass counterfeited						
Peeping tom						
Perjury/false oath-state/foreign prosecution						
Possess counterfeited						
Possess forged						
Possess stolen property						
Possess stolen vehicle						
Possession of weapon						
Probation violation						
Procure for prostitute (pimping)						
Property crimes						
Prostitution						
Public order crimes						
Public peace						
Racketeer influenced corrupt org act						
Rape						
Rape strong arm						
Receive stolen property						
Receive stolen vehicle						
Refusing to aid officer						
Resisting officer						
Robbery strong arm						
Robbery weapon						
Selling weapon						
Sex assault						
Sex assault carnal abuse						
Sex assault/sodomy girl strong arm						
Sex offender registration violation						
Sex offense against child/fondling						
Sex offense other						
Sexual exploitation of minor						
Shoplifting						
Simple assault						
Smuggling aliens						

Statutory rape no force						
Stolen property						
Stolen vehicle						
Synthetic narcotic possession						
Synthetic narcotic sell						
Tax revenue						
Theft and sale of vehicle						
Theft and strip vehicle						
Theft and vehicle in other crime						
Theft of us government property						
Threat terroristic state offenses						
Traffic offense other						
Trespassing						
Unauthorized use of vehicle						
Vehicle theft						
Violation of a court order						
Weapon offense						
Weapon trafficking						
Invade Privacy						
Robbery						
Conspiracy to Distribute Cocaine						

From: Decker, Thomas
Sent: 12 Feb 2017 12:17:09 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: FOD approves Cross Check

Thanks Rachael, HQ is good. We're clear to go!

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:04 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: FOD approves Cross Check

Thanks, Tom!

(b)(6);(b)(7)(C)
Public Affairs Officer
U.S Immigration and Customs Enforcement
New York Field Office
(646) 313-(b)(6) office
(646) 648-(b)(7) cell
(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: Sunday, February 12, 2017 11:58:56 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: FOD approves Cross Check

Hi (b)(6);(b)(7)(C) I'm good with the plan. I sent an email to HQERO to make sure it's ok with them. Once I hear back I will let you know.

Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 11:06 AM
To: (b)(6);(b)(7)(C) Decker, Thomas
Cc:
Subject: RE: FOD approves Cross Check

Tom,

I have been fielding queries for this operation all weekend. If there are no concerns at HQ, I would like to have you available for media interviews as soon as the release goes out tomorrow.

Please meet me know if there are any concerns.

(b)(6);(b)(7)(C)

Public Affairs Officer
U.S Immigration and Customs Enforcement
New York Field Office
(646) 313 (b)(6); office
(646) 648 (b)(7) cell

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Sunday, February 12, 2017 10:43:19 AM

To: Decker, Thomas

Cc: (b)(6);(b)(7)(C)

Subject: FOD approves Cross Check

Tom

Below is a total breakdown for you as you requested:

DFOD (b)(6);(b)(7)(C)

Below please find the breakdown of the Operation Cross Check arrests as requested. I hope you will find the information as complete as you needed it.

If you require any other information please let me know.

41 TOTAL ARRESTS (31 TARGETS + 10 NON-TARGETS **)

(23) AT LARGE

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Robbery (2)

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1 - New City
1 - Suffern

Putnam County (1)

1 - Brewster

Queens (7)

1 - Jamaica
1 - Jackson Heights
2 - College Point
2 - Richmond Hill
1 - Elmhurst

Bronx (6)

Brooklyn (3)

Staten Island (2)

Manhattan (5)

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 14:02:57 -0500
To: (b)(6);(b)(7)(C); Decker, Thomas; (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

10-4. Thanks (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 1:44:17 PM
To: (b)(6);(b)(7)(C); Decker, Thomas; (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

(b)(6);(b)(7)(C)

That is probably going to be FNY's final submission for the op. I have two-three cases targeted for tomorrow which we will follow up on, if we get them you will know early in the am.

V/R

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:34:18 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Thank you

From: Decker, Thomas
Sent: Sunday, February 12, 2017 11:56:09 AM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Good morning (b)(6);(b)(7)(C)

Attached is the spreadsheet with the arrests identified by city & county. Please let me know if any additional information is needed.

Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 4:00 PM
To: (b)(6);(b)(7)(C)
Cc: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Thanks (b)(6);(b)(7)(C) appreciate it. Sorry for the weekend work.

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 3:51:19 PM
To: (b)(6);(b)(7)(C)
Cc: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

(b)(6);(b)(7)(C)

We are working on it now . We've already fielded calls from CBP, NYPD, and HSI.

We arrested 1 today in Nassau County LI, on a criminal warrant signed out of the EDNY.

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 3:47:21 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Guys. This just came in.

We need the locations of the operation arrests for this week. By that I mean cities and counties where the operation was conducted.

Please resubmit your arrest spreadsheet with added columns for "state" "city" and "county".

This needs to be completed before Sunday evening.

I know this is a short turnaround and I apologize. Sorry.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:30:24 PM
To: (b)(6);(b)(7)(C)
Subject: Multi AOR Cross Check Day 7 - Final Report NYC

Multi AOR Cross Check - Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Gr an d Tot al	Criminal & Non- Criminal		
		Crim inal	Non - Crim inal	To tal	Crim inal	Non - Crim inal	To tal	Crim inal	Non - Crim inal	To tal		Crim inal	Non - Crim inal	To tal
N	Mal	8	2	10	5		5	21		21	36	34	2	36

Y C	e													
	Female	1		1				2		2	3	3		3
	Total	9	2	11	5		5	23		23	39	37	2	39

Multi AOR Cross Check - Arrests By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Colombia	1		1				1		1
Dominican Republic	2		2				2		2
Ecuador	2	1	3				2	1	3
El Salvador	12		12	1		1	13		13
Guatemala	4		4				4		4
Guinea	1		1				1		1
Guyana	1		1				1		1
Honduras	1	1	2	1		1	2	1	3
Jamaica	1		1				1		1
Mexico	8		8				8		8
Trinidad	1		1	1		1	2		2
Totals	34	2	36	3		3	37	2	39

Multi AOR Cross Check - Arrests By Conviction	
Most Egregious Criminal Conviction	Total
Aggravated assault weapon	1
Assault	2
Burglary	1
Cocaine possession	1
Cocaine sell	1
Conspiracy to Distribute Cocaine	1
Driving under influence	9
Drug possession	1
Invade Privacy	1
Larceny	1
Lewd or lascivious acts with minor	1
Neglect family	1

Obstruct police	1
Rape	3
Robbery	3
Sex assault	2
Sex assault carnal abuse	4
Sex offense against child/fondling	1
Sex offense other	2
Non-Criminal	2
Totals	39

Age of Arrested Aliens	
Age	Number
1-17	
18-25	3
26-30	9
31-35	6
36-40	7
41-45	5
46-50	2
51-55	4
56-60	3
61-65	
66-70	
Over 70	
Total Arrested	39

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-4(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 14:39:42 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

Thx (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DSAC - HSI New York
646-574-(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 8:49:33 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check breakdown

DO NOT RELEASE or FORWARD, this is FYSA.

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 10:43:36 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

Thank you (b)(6);(b)(7)(C) !!

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 10:36:36 AM
To: (b)(6);(b)(7)(C)
Subject: Operation Cross Check breakdown

DFOI (b)(6);(b)(7)(C)

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Brooklyn (3)

Staten Island (2)

Manhattan (5)

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

(: 212-238-(b)(6) E: 646-852-(b)(6); Fax: 212-238-4519 | *:

(b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).

It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 15:33:58 -0500
To: Decker, Thomas (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: FOD approves Cross Check

Hi Tom,

I've gotten the same on my end. I will see you in the am.

(b)(6);(b)(7)(C)
Public Affairs Officer
U.S Immigration and Customs Enforcement
New York Field Office
(646) 313-(b)(6); office
(646) 648-(b)(7)(C) cell

(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: Sunday, February 12, 2017 3:23:31 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: FOD approves Cross Check

Hi (b)(6);(b)(7)(C)

I just got a call from HQ, they said for us to put a hold on everything right now and they will get back to us tomorrow with more guidance.

See you tomorrow!

Thanks, Tom

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Feb 12, 2017, 12:04 PM
To: Decker, Thomas (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: FOD approves Cross Check

Thanks, Tom!

(b)(6);(b)(7)(C)

Public Affairs Officer
U.S Immigration and Customs Enforcement
New York Field Office
(646) 313 (b)(6); office
(646) 648 (b)(7)(C) cell

(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: Sunday, February 12, 2017 11:58:56 AM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
Subject: RE: FOD approves Cross Check

H (b)(6);(b)(7)(C) I'm good with the plan. I sent an email to HQERO to make sure it's ok with them. Once I hear back I will let you know.

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2 - Richmond Hill
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Bronx (6)

Brooklyn (3)

Staten Island (2)

Manhattan (5)

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 20:01:55 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

Rgr. Thanks for the info

(b)(6);(b)(7)(C)

Special Agent
Homeland Security Investigations
JTTF/Newark
973-917-(b)(6);(

Sent with my mobile device, please excuse any typographical errors.

From: (b)(6);(b)(7)(C)
Date: Sunday, Feb 12, 2017, 8:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

Unfortunately , no. I have meetings with PAO and the mayors office .

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 7:59:49 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

Same goes for you? Are you going to be at the briefing in Newark tomorrow?

(b)(6);(b)(7)(C)

Special Agent

Homeland Security Investigations
JTTF/Newark
973-917 (b)(6);(b)(7)(C)

Sent with my mobile device, please excuse any typographical errors.

From: (b)(6);(b)(7)(C)
Date: Sunday, Feb 12, 2017, 7:57 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

If you never need anything in NYC ERO wise let me know ...

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 7:56:17 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check breakdown

It's NY Shitty bro! Born n raised in Brooklyn and live in Staten Italy, doesn't surprise me. Ton of NYPD buds and in the family too. I'm not surprised.....the snowflakes are having a meltdown.

(b)(6);(b)(7)(C)
Special Agent
Homeland Security Investigations
JTTF/Newark
973-917 (b)(6);
Sent with my mobile device, please excuse any typographical errors.

From: (b)(6);(b)(7)(C)
Date: Sunday, Feb 12, 2017, 7:52 PM
To: (b)(6);(b)(7)(C)

Subject: RE: Operation Cross Check breakdown

Look at all these cases legit no BS and still answering the " why" questions

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)

Sent: Sunday, February 12, 2017 7:51:11 PM

To: (b)(6);(b)(7)(C)

Subject: RE: Operation Cross Check breakdown

Rgr that. Saw an ICE memo regarding the Op posted on FB.

(b)(6);(b)(7)(C)

Special Agent
Homeland Security Investigations
JTTF/Newark
973-917-(b)(6);

Sent with my mobile device, please excuse any typographical errors.

From: (b)(6);(b)(7)(C)

Date: Sunday, Feb 12, 2017, 7:49 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Operation Cross Check breakdown

Please no not forward to anyone ...

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 10:36:36 AM
To: (b)(6);(b)(7)(C)
Subject: Operation Cross Check breakdown

DFOD (b)(6);(b)(7)(C)

Below please find the breakdown of the Operation Cross Check arrests as requested. I hope you will find the information as complete as you needed it.

If you require any other information please let me know.

41 TOTAL ARRESTS (31 TARGETS + 10 NON-TARGETS **)

(23) AT LARGE

Sexual Assault Carnal Abuse (2)
Sexual Offense Other (2)
Rape (2)
Aggravated Assault with Weapon (1)
Robbery (2)
Burglary (1)
Assault (1)
Cocaine Possession (1)
Neglect Family (1)
DUI (7)
Invade Privacy (1)

**Sexual Assault (2) - **1 was not on original target list but was targeted by Newburgh team

(11) FUGITIVES

Sexual Assault Carnal Abuse (1)

Rape (1)
Larceny (1)
Conspiracy to Distribute Cocaine (1)
Sexual Offense Against Child (1)
Assault (1)

**Endangering the Welfare of a Child (1) - not on original target list but was targeted by Long Island team

**DUI/Human Rights Violator (1) - Non-Detained/OS arrest

**DUI (1) - not on original target list but was targeted by Newburgh team

**Non-Criminal (2) - 1 was a result of a referral from Fort Hamilton, 1 was targeted by Newburgh team

(7) RE-ENTRIES - (2) Warranted and presented + (5) Re-Instatements

Sexual Assault Carnal Abuse (1)

Robbery (1)

Obstruct Police (1)

**Cocaine Sell (1) - resulted from assisting the DEA Strikeforce with search and arrest warrants

**Drug Possession (1) - resulted from assisting the DEA Strikeforce with search and arrest warrants

**DUI (1) - resulted from a USMS/CI tip

**Non-Criminal (1) - resulted from a call from the Coast Guard to the NCIC duty phone

(11) SEXUAL PREDATORS (9 REGISTERED SEX OFFENDERS) - SEN Reports submitted

Rape (victim 14 years old) - Registered Sex Offender

Sexual Abuse 1st Degree (victim 11 years old) - Registered Sex Offender

Lewd and Lascivious Acts with Minor (victim 14 years old) - Registered Sex Offender

Rape (victim 13 years old) - Registered Sex Offender

Promoting Sexual Performance by Child - Registered Sex Offender

Attempted Sexual Abuse 1st Degree (victim 8 years old) - Registered Sex Offender

Criminal Sexual Act 3rd Degree (victim less than 17 years old) - Registered Sex Offender

Sexual Abuse 1st Degree (victim 11 years old) - Registered Sex Offender

Course of Sexual Conduct Against Child 2nd Degree (victim 12 years old) - Registered Sex Offender

Endangering the Welfare of a Child pled down from Sexual Abuse 1st Degree and Sexual Contact with Individual Less than 11 years old

Endangering the Welfare of a Child reduced from Sexual Abuse 1st Degree (victims 5 and 11 years old)

(1) SELF-ADMITTED MS-13 GANG MEMBER - Convicted of Assault with a Dangerous Weapon in the aid of Racketeering (Firearm) - SEN Report submitted.

Locations of Arrests:

Long Island - Suffolk County (8)

- 2 - Riverhead
- 2 - Roosevelt
- 1 - Wyandanch
- 1 - Copiague
- 1 - Bayshore
- 1 - Brentwood

Long Island - Nassau County (5)

- 2 - Hempstead
- 1 - Island Park
- 1 - Elmont
- 1 - New Hyde Park

Orange County (2)

- 1 - Monroe
- 1 - Newburgh

Rockland County (2)

- 1 - New City
- 1 - Suffern

Putnam County (1)

- 1 - Brewster

Queens (7)

- 1 - Jamaica

1 - Jackson Heights
2 - College Point
2 - Richmond Hill
1 - Elmhurst

Bronx (6)

Brooklyn (3)

Staten Island (2)

Manhattan (5)

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7), New York, NY 10278

(: 212-238-(b)(6) | E: 646-852-(b)(6);(b)(7)(C) | Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 07:49:57 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Stand down for April 1 Cross Check
Importance: High

(b)(6);(b)(7)(C)

As stated last evening FNY will participate and have a target list of 5-75 targets for the op sent to you by COB Wednesday. I've already sent the op plan out and will get the FOD to sign as a "FOD Directed" operation, however since the 11th floor likes numbers please feel free to capture them.

Has anyone modified the target list that is being used, or is it the same as last time? Also, we will send down the most egregious on a daily basis.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 5:31 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Stand down for April 1 Cross Check

Good afternoon All,

Please stand down on our ask from earlier today to join Chicago in their Cross Check operational phase starting April 1st, we no longer need additional AOR participation. Thank you for helping us within the short time constraints we had.

Thank you,

(b)(6);(b)(7)(C) (A) Unit Chief
Transnational Law Enforcement Operations Unit
Fugitive Operations & Training Division
U.S. Immigration & Customs Enforcement
(202) 732-(b)(6);(b)(7)(C) (desk)
(202) 905-(b)(6);(b)(7)(C) (cell)
(b)(6);(b)(7)(C)

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to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.
No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 07:56:46 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: HQ Cross Check March 2017
Importance: High

Da Man....

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:55 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

Processing Instructions are as follows:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **"HQ CROSSCHECK MARCH 2017"** as appropriate.

Thank you,

(b)(6);(b)(7)(C) (A) Unit Chief
Transnational Law Enforcement Operations Unit
Fugitive Operations & Training Division
U.S. Immigration & Customs Enforcement
(202) 732 (b)(6);(b)(7)(C) (desk)
(202) 905 (b)(7)(C) (cell)
(b)(6);(b)(7)(C)

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Thank you,

(b)(6);(b)(7)(C)

From: ERO Taskings
Sent: Thursday, March 16, 2017 12:58 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From March 25-27, 2017, ERO will conduct a Cross Check Operation in the Chicago, Seattle, San Francisco and Buffalo Areas of Responsibility (AOR). In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/16/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/17/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
03/25- 27/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
03/25- 27/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (March 25-27, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.

- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - Leads Type is **FOL** “**Fugitive Operations Leads**”
 - Event Type is **FOE**
 - Program is **FUG**
 - Operation is “**HQ CROSSCHECK MARCH 2017**” as appropriate.

Attachments:

1. Operation Plan
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 12:12:45 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017
Importance: High

Everything ok?

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 12:02 PM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Ok I'm a little bit out of it how many cases and when do you need them

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 7:58 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: FW: HQ Cross Check March 2017

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

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 - Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate.

From: ERO Taskings

Sent: Thursday, March 16, 2017 12:58 PM

Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

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Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

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Enforcement Daily Reporting during the operational phase (March 25-27, 2017)

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 - Leads Type is **FOL** “**Fugitive Operations Leads**”
 - Event Type is **FOE**
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Attachments:

1. Operation Plan
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
 Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
 26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
 PH: 212-238-(b)(6)

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 15:02:13 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Will do , thanks

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 2:57 PM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

(b)(6);(b)(7)(C)

Please let me know if you guys need assistance from the NCATC for the upcoming Cross Check. I have some leads that I will be sending shortly and would be happy to assist in other ways if needed.

Regards,

(b)(6);

From: Gannon, Patrick F
Sent: Wednesday, March 22, 2017 6:24 PM
To: ICE-ERO-NCATC-DDO-DG
Cc: Bombardier, Glenn D; Lepine, Tricia L
Subject: FW: HQ Cross Check March 2017

Please reach out to your Field points of contact.

Thanks,

(b)(6);(b)(7)(C)

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

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03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be

returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**

- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
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- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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From: Decker, Thomas
Sent: 22 Mar 2017 07:48:39 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed

Very good, thank you

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:46 AM
To: Decker, Thomas
Subject: FW: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6);(b)(7)(C)

I am marching forward with the operation, this is n FYI. I am approving 45 act for the weekend.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:33 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6);(b)(7)(C)

I would suggest a (b)(7)(C) target list only. Please have the list up to me for review by COB Tuesday for review, this start Saturday 1 April and terminate Tuesday COB.

(b)(6);(b)(7)(C) Detained Docket- This was a last minute request by ERO-HQ NFOP, FNY-Field Ops is currently putting together target list, please let the jails know that over the weekend will be utilizing HCJ.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 14:57:01 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

(b)(6);(b)

Please let me know if you guys need assistance from the NCATC for the upcoming Cross Check. I have some leads that I will be sending shortly and would be happy to assist in other ways if needed.

Regards,

(b)(6)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 6:24 PM
To: ICE-ERO-NCATC-DDO-DG
Cc: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Please reach out to your Field points of contact.

Thanks,

(b)(6);(b)(7)(C)

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01- 03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01- 03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
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Processing Instructions:

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- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: ERO Taskings
Sent: 22 Mar 2017 17:40:50 -0400
Bcc: ERO Operation Center; ERO Communications; Asher, Nathalie R (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
M; Feeley, Thomas E (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Parrish,
Norman L; (b)(6); (b)(7)(C) Powell, Lashawn S (b)(6); (b)(7)(C) ; Robbins, Timothy
(b)(6); (b)(7)(C) Tracy; Webster III, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Wong, Ricardo (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Flores, Simona L (b)(6); (b)(7)(C),
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) John; Longshore, John P (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Decker,
Thomas; (b)(6); (b)(7)(C) ; Acker, Andrew
(CTR); Albence, Matthew; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Hernandez-Winkelmann, Laura; Klopp, Jacki Becker; Miller, Philip T; Simon, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Sullivan, George D (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: HQ Cross Check March 2017
Attachments: Target List.xls, Arrests List.xlsx, Egregious Write-up Go-By (2).docx, Op Plan HQ Cross Check March 2017.docx

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

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Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

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From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 12:15:29 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Yeah sorry perfect example I thought I was responding to (b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 12:12 PM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Everything ok?

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 12:02 PM
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

Ok I'm a little bit out of it how many cases and when do you need them

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 7:58 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)

Subject: FW: HQ Cross Check March 2017

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

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 - o Program is **FUG**
 - Operation is **"HQ CROSSCHECK MARCH 2017"** as appropriate.

From: ERO Taskings

Sent: Thursday, March 16, 2017 12:58 PM

Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office
Directors, Deputy Field Office Directors, and Assistant
Field Office Directors for Fugitive Operations

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(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
 Department of Homeland Security | U.S. Immigration and Customs Enforcement |
 Enforcement and Removal Operations
 26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278

PH: 212-238 (b)(6);(

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03/25-	3:00 PM	Daily operations report (“ Arrest List ”	HQERO,

27/2017	EDT	attachment)	FUGOPS
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(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 15:22:48 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Op Crosscheck 02/08/2017

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 1:49 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Op Crosscheck 02/08/2017

Meet Spot: @0530

(b)(7)(E)
Bronx, NY 10468

Team:

(b)(6);(b)(7)(C)

Case:

(b)(6);(b)(7)(C) NTA P1d Unlawfu (b)(6);(b)(7)(C);(b)(7)(E) Bronx, NY 10467

(b)(6);(b)(7)(C)

Immigration and Customs Enforcement
Enforcement and Removal Operations
NYC Fugitive Operations Unit
646-773-(b)(6)
Fax 212-264-(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 16:29:31 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

Can you look this over in a meeting with Tom

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:40:55 PM
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

For your approval.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Correction

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200) (b)(6);(b)(7) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection (b)(6);(b)(7) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7) application was approved on May 29, 2002. (b)(6);(b)(7) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7) application was denied on November 13, 2015.

On July 24, 2015, (b)(6);(b)(7) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st; child less than 13 actor 18 or more" and "Sexual Abuse in the 1st; sexual contact with individual less than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to three years' Probation. The victim of the crime was an 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237 (a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C)'s arrest and detention at (b)(6);(b)(7)(C)'s request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 20:01:11 -0500
To: (b)(6);(b)(7)(C)
Alexander
Cc: (b)(6);(b)(7)(C)
Jerome
Subject: RE: Operation cross check 2/10/17

All ops have been canceled for tomorrow 2/10/17.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 6:50:07 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation cross check 2/10/17

Meet spot:@0530

(b)(7)(E) Bronx, NY

Case:

(b)(7)(E) / m obscene material (b)(6);(b)(7)(C) Bronx, NY

(b)(7)(E) / m sex assault carnal knowledge (b)(6);(b)(7)(C) Bronx, NY

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 13:10:54 -0500
To: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C);(b)(7)(E)

The following targets are for the cross check op, if you are unable to make the OP ,
please advise SDDO (b)(6);(b)(7)(C)

TARGET #1

(b)(6);(b)(7)(C) / MALE/ MEXIC/ Re-Entry (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Middletown, NY

Criminal Convictions: Criminal Contempt, Probation Violation, Larceny

TEAM WEST

MEET TIME 0530

MEET SPOT

(b)(7)(E) Middletown, NY 10940.

OFFICERS

(b)(6);(b)(7)(C)

FOW's will be handed out at the meet spot.

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 17:40:34 -0500
To: (b)(6);(b)(7)(C)
Alexander
Cc: (b)(6);(b)(7)(C)
Jerome
Subject: RE: Operation cross check 2/10/17

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 6:50:08 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation cross check 2/10/17

Meet spot:@0530

(b)(7)(E) Bronx, NY

Case:

(b)(6);(b)(7)(C);(b)(7)(E) m obscene material (b)(6);(b)(7)(C) Bronx, NY

(b)(6);(b)(7)(C);(b)(7)(E) m sex assault carnal knowledge (b)(6);(b)(7)(C) Bronx, NY

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 16:12:43 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Operation cross check 2/13/17

FYI

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 10, 2017 3:50 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation cross check 2/13/17

Meet spot:@0530

(b)(7)(E) Bronx, NY

Case:

(b)(6);(b)(7)(C);(b)(7)(E) n obscene material (b)(6);(b)(7)(C) Bronx, NY

n sex assault carnal knowledge (b)(6);(b)(7)(C) Bronx, NY

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 01:58:36 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C) Bronx, NY
Manhattan, NY

Collateral arrests resulted from assisting the DEA Strikeforce with search and arrest warrants.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:40:27 AM
To: (b)(6);(b)(7)(C)
Subject: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C)

I need some information on some of the cases your teams arrested this past week. Firstly I need the city where each of the below individuals was arrested. I have included some details about the case to help you remember.

2 Strikeforce cases counted as collaterals:

(b)(6);(b)(7)(C)

Upstate cases counted as collaterals:

(b)(6);(b)(7)(C) CIN Guatemala Final Order with DUI conviction arrested on Wednesday
(b)(6);(b)(7)(C) CIN At Large Ecuador Predator case arrested on Wednesday

(b)(6);(b)(7)(C) NONCIN Final Order Honduras arrested on Monday first day of the operation arrested on Monday

Also of these cases please tell me which were true collaterals. By that I mean for our purposes they are counted as collaterals because they were not part of the original target list but which of these were truly collaterals where you hap-hazardly encountered them while trying to locate a target.

Your prompt response is appreciated as this is time sensitive.

Thank you.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6):(b)(7)(C) New York, NY 10278

(: 212-238-(b)(6) E: 646-852(b)(6) Fax: 212-238-4519 | *(b)(6):(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 19:39:34 -0500
To: (b)(6);(b)(7)(C)
Michael G
Subject: RE: Due Tonight for S1 - URGENT

I think just the draft SIR language on the predator cases would be sufficient...

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 6:23:05 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Due Tonight for S1 - URGENT

I am sending the information to Jerry now.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
(: 212-238-(b)(6); E: 646-852-(b)(6);(Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:14:02 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Due Tonight for S1 - URGENT

Can you get this wrapped up .. Sorry I've been indisposed of most of the day

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 7:11:53 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

HQ just called as we haven't responded yet with our three cases. Please pick out the three most egregious cases from our operation and do a paragraph (highlights of the case) on each.

Please let me know you have received this email as HQ is waiting in the office on our response, We need to get this in ASAP. Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:32 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT
Importance: High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during Cross Check Operations. DUE ASAP. Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:09 PM
To: Feeley, Thomas E; Asher, Nathalie R; (b)(6);(b)(7)(C)

V(b)(6);(b)(7)(C)

Cc: #ERO CHIEFS OF STAFF

Subject: Due Tonight for S1 - URGENT

Importance: High

Please put together a white paper covering the three most egregious cases for each of the Cross Check locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)

Acting Chief of Staff

Enforcement and Removal Operations

500 12th Street SW, Washington, DC 20536

(202) 732-(b)(6);(C)

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 07:06:08 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C) wasn't on the email so I just sent it to him.

617 was an ncic callout from Newburgh PD. I will get the other 2.

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:40:27 AM
To: (b)(6);(b)(7)(C)
Subject: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C)

I need some information on some of the cases your teams arrested this past week. Firstly I need the city where each of the below individuals was arrested. I have included some details about the case to help you remember.

2 Strikeforce cases counted as collaterals:

(b)(6);(b)(7)(C)

Upstate cases counted as collaterals:

(b)(6);(b)(7)(C) CIN Guatemala Final Order with DUI conviction arrested on Wednesday
CIN At Large Ecuador Predator case arrested on Wednesday
NONCIN Final Order Honduras arrested on Monday first day of the operation arrested on Monday

Also of these cases please tell me which were true collaterals. By that I mean for our purposes they are counted as collaterals because they were not part of the original target list but which of these were truly collaterals where you hap-hazardly encountered them while trying to locate a target.

Your prompt response is appreciated as this is time sensitive.

Thank you.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278
(: 212-238-(b)(6);(b)(7) È: 646-852-(b)(6);(b)(7) | Fax: 212-238-4519 | *:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 07:15:04 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

Disregard, I was able to find the info and send to judy.

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 7:03:58 AM
To: (b)(6);(b)(7)(C)
Subject: FW: *****NEED ASAP***** Info on Operation Cross Check arrests

Can you guys please give (b)(6); the information she needs. Just the city where they were arrested.

Thanks,

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 1:58:36 AM
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C) Bronx, NY
Manhattan, NY

Collateral arrests resulted from assisting the DEA Strikeforce with search and arrest warrants.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:40:27 AM
To: (b)(6);(b)(7)(C)
Subject: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C)

I need some information on some of the cases your teams arrested this past week. Firstly I need the city where each of the below individuals was arrested. I have included some details about the case to help you remember.

2 Strikeforce cases counted as collaterals:

(b)(6);(b)(7)(C)

Upstate cases counted as collaterals:

(b)(6);(b)(7)(C)

CIN Guatemala Final Order with DUI conviction arrested on Wednesday

CIN At Large Ecuador Predator case arrested on Wednesday

NONCIN Final Order Honduras arrested on Monday first day of the operation arrested on Monday

Also of these cases please tell me which were true collaterals. By that I mean for our purposes they are counted as collaterals because they were not part of the original target list but which of these were truly collaterals where you hap-hazardly encountered them while trying to locate a target.

Your prompt response is appreciated as this is time sensitive.

Thank you.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

(: 212-238-(b)(6) | E: 646-852-(b)(6); Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 07:14:09 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

678 was in Brewster ny outside of his residence. None of the collateral arrests were found as we attempted to locate someone else so none of the arrests were "true" collateral's.

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:40:27 AM
To: (b)(6);(b)(7)(C)
Subject: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C)

I need some information on some of the cases your teams arrested this past week. Firstly I need the city where each of the below individuals was arrested. I have included some details about the case to help you remember.

2 Strikeforce cases counted as collaterals:

(b)(6);(b)(7)(C)

Upstate cases counted as collaterals:

(b)(6);(b)(7)(C) CIN Guatemala Final Order with DUI conviction arrested on Wednesday
CIN At Large Ecuador Predator case arrested on Wednesday
NONCIN Final Order Honduras arrested on Monday first day of the operation arrested on Monday

Also of these cases please tell me which were true collaterals. By that I mean for our purposes they are counted as collaterals because they were not part of the original target list but which of these were truly collaterals where you hap-hazardly encountered them while trying to locate a target.

Your prompt response is appreciated as this is time sensitive.

Thank you.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7), New York, NY 10278
(: 212-238-(b)(6) | É: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 07:18:32 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

Oh good luck!

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
(: 212-238-(b)(6);(b)(7)(C) E: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | *:
(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 7:17:47 AM
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

Coaching wrestling tournament all day. Going in shower now.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 7:16:48 AM
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

Yes that's all of them. Hopefully not. Why aren't you sleeping at 7am on a Sunday?

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
(: 212-238-(b)(6);(b)(7)(C) E: 646-852-(b)(6);(b)(7)(C) | Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)

Sent: Sunday, February 12, 2017 7:15:50 AM

To: (b)(6);(b)(7)(C)

Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

Ok, I think I got them all. Let me know if you need anything else.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)

Sent: Sunday, February 12, 2017 7:14:53 AM

To: (b)(6);(b)(7)(C)

Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

Hey (b)(6);(b)(7)(C)

Thanks. I meant to include (b)(6);(b)(7)(C)

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) | Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
(: 212-238-(b)(6) | È: 646-852(b)(6);(Fax: 212-238-4519 | *:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 7:10:00 AM
To: (b)(6);(b)(7)(C)
Subject: RE: *****NEED ASAP***** Info on Operation Cross Check arrests

707 was arrested in New City (Rockland county probation.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 12:40:27 AM
To: (b)(6);(b)(7)(C)
Subject: *****NEED ASAP***** Info on Operation Cross Check arrests

(b)(6);(b)(7)(C)

I need some information on some of the cases your teams arrested this past week. Firstly I need the city where each of the below individuals was arrested. I have included some details about the case to help you remember.

2 Strikeforce cases counted as collaterals:

(b)(6);(b)(7)(C)

Upstate cases counted as collaterals:

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(b)(6);(b)(7)(C)

CIN At Large Ecuador Predator case arrested on Wednesday

NONCIN Final Order Honduras arrested on Monday first day of the operation arrested on Monday

Also of these cases please tell me which were true collaterals. By that I mean for our purposes they are counted as collaterals because they were not part of the original target list but which of these were truly collaterals where you hap-hazardly encountered them while trying to locate a target.

Your prompt response is appreciated as this is time sensitive.

Thank you.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

(: 212-238-(b)(6) | È: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 14:21:23 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: Enforcement Action for Saturday April 1, 2017
Attachments: Cross Check Team 1 Saturday (4).pdf, Cross Check Team 2 Saturday (4).pdf, Cross Check Team 3 Saturday (4).pdf

Long Island Fugitive Operations will be conducting the following Enforcement Actions on Saturday, April 1, 2017 as part of Operation Cross Check:

TEAM 1

TARGET 1 :
(b)(6);(b)(7)(C) COC: Haiti
LKA (b)(6);(b)(7)(C) Elmont, NY 11003
Fraud

TARGET 2:
(b)(6);(b)(7)(C) COC: EI
Salvador LKA (b)(6);(b)(7)(C) Hempstead, NY 11550

MEET TIME: 0500

MEET SPOT:
(b)(7)(E)
(b)(6);(b)(7)(C) Elmont, NY 11003

TEAM MEMBERS:

Beale
(b)(6);(b)(7)(C)

Team 2

TARGET 1 :
(b)(6);(b)(7)(C) COC: El Salvador
LKA: (b)(6);(b)(7)(C) Brentwood, NY 11717
Fraud

TARGET 2:

(b)(6);(b)(7)(C)

COC: Honduras

LKA (b)(6);(b)(7)(C) Central Islip, NY 11722

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

Team 3

TARGET 1 :

(b)(6);(b)(7)(C)

COC:

Mexico LKA (b)(6);(b)(7)(C) Brentwood, NY 11717
Fraud

TARGET 2:

(b)(6);(b)(7)(C)

COC: El Salvador LKA (b)(6);(b)(7)(C) Brentwood, NY 11717

MEET TIME: 0500

MEET SPOT:

(b)(7)(E)

(b)(7)(E) Brentwood, NY 11717

TEAM MEMBERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

Immigration and Customs Enforcement

Long Island Fugitive Operations Program

917-659 (b)(6);(

631-851 (b)(7)(C)



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/9/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Haiti	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	29		
Height:	5' 6"	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Blk
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(E); (b)(7)(C)	SID #'s		SSN:					
Driver's License No.:	(b)(6);(b)(7)(C)	Issuing State:	New York	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	3/9/2017	(b)(7)(E)	X	POS		NEG		
(b)(7)(E)	Neg			X	POS		NEG		
	Neg			X	POS		NEG		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:			3/9/2017		
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...			
1)	01/06/17 18 U.S.C. 1349 Conspiracy to Commit Mail, Wire, Health Care Fraud			Date of Photo: 2017			
2)				(b)(6);(b)(7)(C)			
3)							
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City:	Elmont	State:	NY	Zip:	11003		
Telephone Number(s):	347-530-(b)(6);(b)(7)(C)						
Secondary Addresses:				Employer & Address:			
				All Island Taxi of Rockville Centre 50 Front St, Unit 1, Rockville Centre NY 11570			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD	Name:	5th Precint	Telephone:	516-573-6500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Winthrop University Hospital	Telephone:	516-663-2211
Address:		259 First St, Mineola NY 11501	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 3/23/2017		Case Type: ReInst Crim		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: El Salvador		A Number: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)					
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 34	
Height: 5'11"	Weight: 200	Eye Color: Bro	Hair Color: BLK	Complexion: Med			
Scars, Marks, and/or Tattoos: Unknown							
FBI Number: (b)(6);(b)(7)(C);(b)(7)(F)		SID #'s: (b)(6);(b)(7)(C)		SSN: Unk.			
Driver's License Number: UNK		Issuing State:		Spouse/Children (Name & Status): Wife: UNK			
Vehicles: UNK							
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG	
(b)(7)(E) NEG 3/23/17						☐ POS ☒ NEG	
(b)(7)(E) OS 3/22/17							
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted: 3/23/2017	
		ABC TPS Family Unity NACARA DED CAT				IJ DEC/ Date: 5/14/2003	
		☐ ☐ ☐ ☐ ☐ ☐				VD Exp. Date:	
						Removal Date: 2/8/2004	
						BIA Y(N)/Date: NEG 3/23/2017	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	NCIC 1316 - Intimidation Convicted 12/12/2016			(b)(6);(b)(7)(C)	
2.	NCIC 5404 - Driving Under Influence Liquor Convicted 12/08/2016				
3.					
... TARGET ADDRESS ...					
Address: LKA (b)(6);(b)(7)(C) Hempstead NY 11550					
Cell phon provided on police report. 516-476 (b)(6);					
City: Hempstead		State: NY		Zip: 11550	
Telephone Number(s): UNK					
Secondary Addresses: UNK		Employer & Address: UNKN		Date of Photo: 03/21/2016	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD Town of Hempstead PD	Name:	Nassau County PD Town of Hempstead PD	Telephone:	516-483-6200 XT 311

... EMERGENCY MEDICAL SERVICES ...					
Name:	Winthrop University Hospital			Telephone:	(516) 742-5576
Address: 264 Old Country Rd, Mineola, NY 11501					

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2015-ICLI-00012 1006



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	Final Order	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Honduras	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	46		
Height:	5' 4	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:		Unknown							
CASE HISTORY		(b)(7)(E)	2/14/2017	(b)(7)(E)	X	POS		NEG	
(b)(7)(E)	Neg			POS	X	NEG			
	Neg			POS	X	NEG			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:			IJ Dec. Date: 3/31/2005		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	1/25/2014 VTL 1192 Agg. DWI-Felony-Convicted			DATE OF PHOTO: 2014	
2)	10/6/2009 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) Central Islip, NY 11722		M&B Long Island Construction S/A/A			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County Police Dept.	Name:	1st Precinct	Telephone:	631-854-8100
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-83333
Address: 101 Nicolls Road Stonybrook, NY			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	NTA/Pardon/TTS Unknown	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	41		
Height:	5' 5	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(F)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	Unknown				
Vehicles:									
CASE HISTORY	(b)(7)(E)	2/14/2017	(b)(7)(E)	X	POS		NEG		
(b)(7)(E)	Neg				POS	X	NEG		
	Pos				POS	X	NEG		
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:			IJ Dec. Date: NTA		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...			
1)	6/12/2014 VTL 1192 Previous DWI-Felony-Convicted			DATE OF PHOTO: 2013			
2)	3/7/2005 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)			
3)							
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City:	Brentwood	State:	NY	Zip:	11717		
Telephone Number(s):							
Secondary Addresses:		Employer & Address:					
(b)(6);(b)(7)(C)		LaScala Restaurant					
Brentwood, NY 11717		34 Vanderbilt Motor Pkwy. Commack, NY					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County Police Dept.	Name:	3rd Precinct	Telephone:	631-854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-83333
Address:		101 Nicolls Road Stonybrook, NY	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 02/15/2017		Case Type:		Priority Level:		Lead Type: Fug Ops lead		KSTEP: (Y/N)	
Case Officer:		(b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number: (b)(6);(b)(7)(C)	
Name:		(b)(6);(b)(7)(C)		AKA:		(b)(6);(b)(7)(C)			
Case Number:				Sex:		Male		Date of Birth: (b)(6);(b)(7)(C) Age: 34	
Height:		5'3		Weight:		155		Eye Color: Brn Hair Color: Black Complexion: Fair	
Scars, Marks, and/or Tattoos:									
FBI Number:		(b)(6);(b)(7)(C);(b)(7)(E)		SID #'s:		(b)(6);(b)(7)(C)		SSN:	
Driver's License Number:		N/A		Issuing State:		Spouse/Children (Name & Status):			
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)		☒ POS ☐ NEG	
(b)(7)(E) Neg								☐ POS ☒ NEG	
								☐ POS ☒ NEG	
								EOIR Contacted: 02/15/2017	
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				IJ DEC/ Date:		04/27/2010	
		ABC		TPS		Family Unity		NACARA	
		DED		CAT		VD Exp. Date:		04/27/2010	
		☒		☒		☒		☒	
						Removal Date:		05/03/2010	
						BIA Y/N/Date:		N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1. Felony Conviction DWI 2 nd 11/28/2016				(b)(6);(b)(7)(C)	
2. Misdemeanor conviction DWI 02/16/2010					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Brentwood		State: NY		Zip 11717	
Telephone Number(s):		631-356 (b)(6);(C)			
Secondary Addresses:			Employer & Address:		
Date of Photo 09/14/2016					
LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: SCPD 3 rd Prnct		Name: Desk Sgt		Telephone: (631)854-8300	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2015-ICLI-00012 1009



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 3/16/2017		Case Type: NTA		Priority Level:		Lead Type: NASSAU CAP		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: EL SAL		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: MALE		Date of Birth: (b)(6);(b)(7)(C)		Age: 35			
Height: 5'5		Weight: 180		Eye Color: BRO		Hair Color: BLACK		Complexion: MEDIUM	
Scars, Marks, and/or Tattoos:		UNKNOWN							
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number: UNK		Issuing State: N Y		Spouse/Children (Name & Status): UNKNOWN					
Vehicles: UNKNOWN									
CASE HISTORY		(b)(7)(E)		(b)(7)(E)					
(b)(7)(E) NEG		POS		NEG		EOIR Contacted: 00/00/0000			
S						IJ DEC/ Date: 00/00/0000			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		VD Exp. Date: 00/00/0000		Removal Date: 00/00/0000			
		ABC TPS Family Unity NACARA DED CAT		BIA Y/N/Date: 00/00/0000					
		☐ ☐ ☐ ☐ ☐ ☐							

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1. 11/29/00 PL 160.05 Robbery 3rd -Convicted
2. 08/07/13 VTL 1192.02 Oper. MV-.08 of 1%-Convicted
- 3.

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Brentwood

State: NY

Zip: 11717

Telephone Number(s): Unknown

Secondary Addresses: (b)(6);(b)(7)(C)
Brentwood, NY 11717

Employer & Address: Unknown
CPC 160 Commercial Dr
Hempstead, NY

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: Suffolk County PD	Name: 1630 5 th ave, Bay Shore 11706	Telephone: 631-854-8300
Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name: Southside Hospital	Telephone: 11706
Address: 301 E main street, Bay Shore	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2015-ICLI-00012 1010

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 15:08:50 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: NYC/Newburgh Cross Check Field Op - 04/01/2017
Attachments: (b)(6);(b)(7)(C).pdf, (b)(6);(b)(7)(C).xlsx, FOW (b)(6);(b)(7)(C).doc, (b)(6);(b)(7)(C).
(b)(6);(b)(7)(C). New FOW-03-03-2017.xlsx, FOW (b)(6);(b)(7)(C).PHONE FOW.PDF,
FOW (b)(6);(b)(7)(C).iphone fow.pdf

Meet spot@0530 on 04/01/2017

(b)(7)(E)

Yonkers, NY 10705

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) BSN Yonkers, NY)
(b)(6);(b)(7)(C) NTA, DR, CSCS (b)(6);(b)(7)(C) New York, NY)
(b)(6);(b)(7)(C) NTA, DR, CSCS (b)(6);(b)(7)(C) Bronx, NY)
(b)(6);(b)(7)(C) NTA, DR, CSMJ (b)(6);(b)(7)(C) Bronx, NY)

MEET LOCATION @ 0530:

(b)(7)(E) Nyack, NY 10960

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI, Assault; F/O
[H]: (b)(6);(b)(7)(C), Nyack, NY 10960

OFFICERS:

(b)(6);(b)(7)(C)

MEET LOCATION @ 0530:

(b)(7)(E) Spring Valley, NY 10977

TARGET:

(b)(6);(b)(7)(C) Male; Ecuador; DWI, Child Endangerment; EWI NTA
[H]: (b)(6);(b)(7)(C), Spring Valley, NY 10977

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)

NATIONAL FUGITIVE OPERATIONS PROGRAM

Field Operation Worksheet

Date 12/30/2015		Case Type N.T.A					
Case Officer (b)(6);(b)(7)(C)							
Name	(b)(6);(b)(7)(C)	Alias	Country of Citizenship Dom. Rep.				
Alien #	(b)(6);(b)(7)(C)	Sex Male	Date of Birth (b)(6);(b)(7)(C) Age 46				
Height 5'8"	Weight 215	Eye Color BR	Hair Color BR Complex				
Scars, Marks, and/or Tattoos		n/a					
FBI #	(b)(6);(b)(7)(C); (b)(7)(F)	Social Security #	SID # (b)(6);(b)(7)(C)				
Driver's License #	n/a	State	n/a Children n/a Spouse n/a				
(b)(7)(E) No wants	(b)(7)(E)	08/13/2015	(b)(7)(E) 12/30/2015				
(b)(7)(E) o departure	(b)(7)(E)	POS ☒ NEG	(b)(7)(E) 12/30/2015				
Other Litigation/Checks None pending	Benefits Checks		EOIR Contacted				
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ DEC/ Date
	☐	☐	☐	☐	☐	☐	VD Exp. Date
	☐	☐	☐	☐	☐	☐	BIA DEC/ Date
CRIMINAL HISTORY							
1	04/02/2014 – Crim. Poss. Cont. Subs. 3 rd (Felony)						
2	04/02/2014 – Conspiracy 2 nd (Felony)						
3							
4							
LAST KNOWN ADDRESS							
Primary	(b)(6);(b)(7)(C)						
City	Bronx	State NY	10472				
Telephone Number(s)							
Secondary Address: (b)(6);(b)(7)(C) Bronx, NY 10468							
Third Address:							
Employment:							
Vehicle # 1:							
Vehicle # 2:							
PHOTOS							
(b)(6);(b)(7)(C)							
2012							

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	2/1/2017
Case type:	NTA
Priority code:	2b
Lead type:	None reported
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	EL SALVADOR
A#	(b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'5"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	LGT
Scars, marks, and/or tattoos:	None reported
FB#	(b)(6);(b)(7)(C)
SID:	(b)(6);(b)(7)(C)
SSN:	(b)(6);(b)(7)(C)
DL#	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	College Point
State:	NY
Zip:	11356
Phone # (1):	
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation		
Enter Pos or Neg unless otherwise instructed		
(b)(7)(E)	3/16/2017	
	Neg	
	Neg	
	Neg	
	Neg	
	Neg	
	Pos	
	Neg	
	EOIR contacted date:	3/16/2017
	IJ Decision date:	none
VD expiration date:	N/A	
Removal date:	N/A	
BIA decision date:	N/A	
Benefits checks (Mark an "X" if applicable)		
ABC:		
TPS:		
Family Unity:		
NACARA:		
DED:		
CAT:		
Criminal History (Most egregious)		
7/23/09: CSCS-3rd		

Local Law Enforcement Notification	
Agency	NYPD
Name	33rd
Telephone	212-927-3200
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	St Lukes
Telephone	212-523-4000
Address	1111 Amsterdam Ave, NY, NY 10025
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	NO
Tactical training	NO
Mental health issues	UNKNOWN
History of violence towards LEOs	NONE
Flight/escape risk	UNKNOWN
History of violence / conviction	NO
Weapons charges / conviction	NO
Substance abuse issues / conviction	YES
Felony charges / conviction	YES
Terrorist / gang activity / conviction	NO
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: None reported	
(b)(6);(b)(7)(C)		Country of Citizenship:		DR	
(b)(6);(b)(7)(C)		AKA:		A Number:	
Case Number: (b)(6);(b)(7)(C)			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)
Height: 5'8"		Weight: 220		Eye Color: Bro	Hair Color: Blk
Scars, Marks, and/or Tattoos:		None reported			
FBI Number: (b)(7)(E)		SID #'s		SSN: (b)(6);(b)(7)(C)	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	
Vehicles:					
CASE HISTORY		(b)(7)(E)		3/16/2017	
(b)(7)(E)		Neg		POS X NEG	
(b)(7)(E)		Neg		POS X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:		EOIR Contacted: 3/16/2017	
Neg		ABC TPS Family Unity NACARA DED CAT		IJ Dec. Date: none	
				VD Exp. Date: N/A	
				Removal Date: N/A	
				BIA Date: N/A	
... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1) 7/23/09: CSCS-3rd					
2)					
3)					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: College Point		State: NY		Zip: 11356	
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		
LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: NYPD		Name: 33rd		Telephone: 212-927-3200	
Agency:		Name:		Telep (b)(6);(b)(7)(C)	
... EMERGENCY MEDICAL SERVICES ...					
Name: St Lukes		Telephone:			
Address: 1111 Amsterdam Ave, NY, NY 10025					

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE~~

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made NO	*Tactical Training NO	Flight / Escape Risk UNKNOWN	Weapons Charges or Conviction NO	Felony Charges or Conviction YES	TARGET TOTAL
*Mental Health Issues UNKNOWN	History of Violence towards LEOs NONE	History of Violence / Conviction NO	Substance related issues or Conviction YES	Terrorist/Gang Activity or Conviction NO	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL
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2015 ICL-00012-1015

*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 11/08/2016		CASE#: (b)(6);(b)(7)(C)	
Case Officer: (b)(6);(b)(7)(C)		P1d- Felony Conviction	
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: DR	
Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 27	
Height: 5'7	Weight: 220	Eye Color: BKL	Hair Color: BKL
Complexion: Medium			
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		Social Security Number: (b)(6);(b)(7)(C)	
Driver's License Number:		NYSID: (b)(6);(b)(7)(C)	
Issuing State:		SID/FL OH/SID:	
Children:		Spouse:	
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E) 11/08/2016		☐ POS ☒ NEG	
(b)(7)(E) 31/2016		☐ POS ☒ NEG	
Other Litigation/Checks:		EOIR Contacted: 11/08/16	
Benefits Checks:		IJ DEC/ Date: NONE	
ABC	TPS	Family Unity	NACARA
☒	☒	☒	☒
DED	CAT	VD Exp. Date: N/A	
☒	☒	BIA DEC/ Date: NONE	
... CRIMINAL HISTORY ...			
... PHOTO ...			
1. Criminal Sale of a Control Substance 3 rd Degree (Heroin) Imprisonment: Six Months		(b)(6);(b)(7)(C)	
2. Drug Trafficking to wit: Heroin. Sentence to: 3 Years' Probation.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)		Date of photo: 2015 E-justice	
City: : Bronx, NY	State/ ZIP: 10453	(b)(6);(b)(7)(C)	
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) Bronx NY 10462			
Third Address:			
Employment: Unknown			
Vehicles: Unknown			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...****... EQUIPMENT/ CLOTHING ...**

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	46 th Precinct	Telephone:	(718) 220-5211
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Bronx- Lebanon Hospital Center	Telephone:	(718) 590-1800
Location:	1650 Grand Concourse, Bronx, NY 10457		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/3/2017
Case type:	NTA
Priority code:	
Lead type:	Buffalo DCO
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	D.R.
A#	(b)(6);(b)(7)(C)
Name:	
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'09"
Weight:	155
Eye color:	Brown
Hair color:	Black
Complexion:	Dark
Scars, marks, and/or tattoos:	Unknown
FOIA	
SID:	(b)(6);(b)(7)(C)
SSN:	
DL#	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	Bronx
State:	NY
Zip:	10452
Phone # (1):	(347)884 (b)(7)(C)
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	2/27/2017
	Neg
	Pos
	Neg
	Neg
Pos	
EOIR contacted date:	N/A
IJ Decision date:	N/A
VD expiration date:	N/A
Removal date:	N/A
BIA decision date:	N/A
Benefits checks (Mark an "X" if applicable)	
ABC:	
TIPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
04/30/2015 - Crim Poss Marijuana	
09/29/2011 - Crim Sale Marijuana-4th	
09/20/2011 - Crim Poss of Marijuana-5th	

Local Law Enforcement Notification	
Agency	NYPD
Name	44th
Telephone	718-590-5511
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Lincoln Medical & Mental Health Center
Telephone	(718)579-5016
Address	234 E 149th Street, Bronx, NY 10451
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	X
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq. ft.	
Multiple structures	X
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: Buffalo DCO		1	
(b)(6);(b)(7)(C)		Country of Citizenship:		D.R.		A Number:	
(b)(6);(b)(7)(C)		AKA:		(b)(6);(b)(7)(C)			
Case Number:			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 26
Height: 5'09"	Weight: 155	Eye Color: Brown	Hair Color: Black	Complexion:		Dark	
Scars, Marks, and/or Tattoos:		Unknown					
FBI Number: (b)(7)(E)		SID #'s		(b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
Vehicles:							
CASE HISTORY		(b)(7)(E)		2/27/2017		(b)(7)(E) ☒ POS ☐ NEG	
(b)(7)(E) Neg				☐ POS ☒ NEG		☒ POS ☐ NEG	
(b)(7)(E) Pos				☐ POS ☒ NEG		EOIR Contacted: N/A	
Other Litigation/Checks (Pos/Neg/Date) Neg		Benefits Checks: ABC TPS Family Unity NACARA DED CAT				IJ Dec. Date: N/A	
						VD Exp. Date: N/A	
						Removal Date: N/A	
						BIA Date: N/A	
... CRIMINAL HISTORY (MOST EGREGIOUS)...				... PHOTO ...			
1) 04/30/2015 - Crim Poss Marihuana							
2) 09/29/2011 - Crim Sale Marijuana-4th							
3) 09/20/2011 - Crim Poss of Marihuana-5th							
... TARGET ADDRESS ...							
Address: (b)(6);(b)(7)(C)							
City: Bronx		State: NY		Zip: 10452			
Telephone Number(s): (347)884-(b)(6)							
Secondary Addresses:		Employer & Address:					
				Aug-16			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: NYPD	Name: 44th	Telep (b)(6);(b)(7)(C)	1
Agency:	Name:	Telep	
... EMERGENCY MEDICAL SERVICES ...			
Name: Lincoln Medical & Mental Health Center	Telephone:		
Address: 234 E 149th Street, Bronx, NY 10451			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE~~

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 3
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction X	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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			X		
*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	1

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2	
DATE	COMMENTS
3/9/2017	Protection Order against him filed by (b)(6);(b)(7)(C); exp. On 03/27/2017
	2 Expired Protection Orders filed by another female victim
3/28/2017	subject probably lives with his brother (b)(6);(b)(7)(C) LPR. No crime found on eJustice
	for his brother.
	(b)(6);(b)(7)(C) was arrested in 2014 driving 2014 white Dodge Charger, bearing NY License Plat (b)(6);(b)(7)(C)
	He might still drive it (Budget rental car).
	in 2006
	pictures of his brother Junior:
	in 2006
	Junior is 5'7"; 190 Lbs.

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(b)(6);(b)(7)(C)



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 02/25/2015		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
FINAL ORDER			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: GUATE	
Height: 62	Weight: 210	Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 49
Eye Color: BR		Hair Color: BK Complexion: Medium	
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		Social Security Number:	
Driver's License Number:		Issuing State: Children: Spouse:	
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E) 09/08/2015 NEG		09/08/2015	
09/08/2015		09/08/2015	
Other Litigation/Checks:		Benefits Checks:	
ABC		TPS	
Family Unity		NACARA	
DED		CAT	
VD Exp. Date: 01/26/1998		BIA DEC/ Date:	
IJ DEC/ Date: 03/26/1997		EOIR Contacted: 09/08/2015	
POS ☒ NEG		POS ☒ NEG	
POS ☐ NEG		POS ☐ NEG	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. CONV OF DWAI ON 06/18/10		(b)(6);(b)(7)(C)	
2. CONV ASSAULT THREE ON 03/03/15			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: NYACK		State/ ZIP: NY 10960	
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
2014			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYACK PD	Name:	DESK OFF	Telephone:	(845) 358	(b)(6);(b)(7)(C)
Agency:		Name:		Telephone:		
Agency:		Name:		Telephone:		

... EMERGENCY MEDICAL SERVICES ...

Name:	GOOD SAMARITAN MED CEN	Telephone:	(845) 368-5000
Location:	255 LA FAYETTE AVENUE SUFFERN NY 10901		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:
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Supervisory Concurrence:	FOD/ DFOD/ AFOD Approval:
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(b)(6);(b)(7)(C)

Digitally signed by: 2015-ICLI-00012
 CN: c:\US, cn=US, Government, cn=Department of Homeland Security, cn=ICE, cn=People,
 c=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People,
 cn=2015-ICLI-00012, email=2015-ICLI-00012@ice.dhs.gov

CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
-----------------	-------------	-----------	----------

Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:	NY	Frequency:	(b)(7)(E)	Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Spring Valley Police dept	Name:		Telephone:	(845) 356-7400
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Good Samaritan Regional Medical Center	Telephone:	(845) 368-5000
Location:	255 Lafayette Ave. (Route 59) , Suffern, NY 10901		
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Location:	100 woods road, Valhalla, NY 10595-8251		

Date of Operation:	Time of Operation:	Justification for After Hours Operation:
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Supervisory Concurrence:

(b)(6);(b)(7)(C)

Digitally signed by (b)(6);(b)(7)(C) DN: cn=(b)(6);(b)(7)(C), o=U.S. Department of Homeland Security, ou=ICE, ou=People, cn=2342.182050300.100.1.1+0129945185.ICE Date: 2016.10.06 11:16:21 -0400

FOD/ DFOD/ AFOD Approval:

CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 18:30:15 -0400
To: Decker, Thomas; (b)(6);(b)(7)(C) ICE OPA ERO Issue Paper
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Please hold for ERO Leadership approval.

(b)(6);(b)(7)(C)

ERO Front Office Liaison to the ICE Office of Congressional Relations
202 732 (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: Decker, Thomas (b)(6);(b)(7)(C)
Date: Friday, Mar 31, 2017, 6:19 PM
To: (b)(6);(b)(7)(C), #ICE OPA ERO Issue Paper
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: ISSUE: NY ERO Media ride along 4/3

Thanks (b)(6);(b)(7)(C) Have a great weekend and see you Monday morning! Tom

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Friday, Mar 31, 2017, 6:14 PM
To: #ICE OPA ERO Issue Paper (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Decker,
Thomas (b)(6);(b)(7)(C),
(b)(6);(b)(7)(C)
Subject: ISSUE: NY ERO Media ride along 4/3

ISSUE: Media ride along with NY ERO Fugitive Operations during Operation Cross Check on April 3.

Background:

The ICE New York Public Affairs Officer is coordinating with the New York ERO for a media ride along with NBC 4. Trusted reporter (b)(6);(b)(7)(C) and producer (b)(6);(b)(7)(C) are requesting access to an ICE fugitive operations team to produce a story on an

area enforcement effort. The plan is for a one-day shoot, which will consist of witnessing the investigative process and surveillance of a case. After which, (b)(6);(b)(7)(C) will meet up with New York PAO and a fugitive operation team to witness an arrest and follow it through to processing (b)(6);(b)(7)(C) will be briefed on the ground rules and New York PAO will manage the news crew to ensure operational security of ICE tactics. (b)(6);(C) may interview the SDDO and the PAO following the recording of the operational aspects. Both will provide signed hold harmless agreements. Reporter will agree to embargo the story to coincide with the release of the national press release. (b)(6);(b) had indicated that as of now this is a local story, but will check with network if it folds into a broader story for them given the Attorney General's announcement earlier this week.

Participants:

- FOD Thomas Decker (will provide on-camera interview)
- FUG OP team
- (b)(6);(b)(7)(C) New York ICE Public Affairs Officer

Targets:

(b)(6);(b)(7)(C)

COB: DR

DOE (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO (b)(6);(b)(7)(C) Team

Address (b)(6);(b)(7)(C), Bronx, NY 10454

Subject was paroled into the United States at New York, New York on or about May 3, 2003 for criminal prosecution. Subject has been convicted of Criminal Sale Controlled Substance 3rd Subject was issued and served a Notice To Appear on January 6, 2005. Subject was ordered removed on 5/31/2007. Since then subject has filed 3 case appeals with the BIA and 8 Motions to Reopen with the BIA. The last MTR Appeal was denied on 2/21/2017.

Subject has been convicted of the following offense: 1/23/2004 - NYPL 220.39 Criminal Sale Controlled Substance 3rd - Sentenced to 1 – 3 years

(b)(6);(b)(7)(C)

COB: Honduras

DOE (b)(7)(E);(b)(6);(b)(7)(C)

FBI:

SDDO (b)(6);(b)(7)(C) **Team**

Address: (b)(6);(b)(7)(C) Bronx, NY 10455

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offense: 7/12/2016 - NYPL 260.10 Act in Manner Injure Child Less than 17 - Sentenced to 364 days

(b)(6);(b)(7)(C)

COB: Antigua

DOE (b)(6);(b)(7)(C);(b)(7)(E)

FBI:

SDDO (b)(6);(b)(7)(C) **Team**

Address: (b)(6);(b)(7)(C) Bronx, NY 10456

Subject entered the U.S. at an unknown place and unknown date. Subject has no known applications pending at this time.

Subject has been convicted of the following offenses:

01/12/2017 - NYPL 265.01 Criminal Possession Weapon-4th: Firearm/Weapon - Sentenced to 7 months

01/05/2017 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

(Subject was arrested on 05/14/2014 for Criminal Possession of a Weapon and Criminal Possession of Marijuana. On 05/14/2014 detainer was lodged by ICE. Subject was subsequently released with an active ICE detainer in place.)

06/20/2013 – NYPL 265.03 Attempted Criminal Possession of a Weapon-2nd – Sentenced to 2 years/2 years post release supervision

(Subject was arrested on 02/04/2011 for Criminal Possession Weapon. A detainer was lodged by ICE on 02/07/2011. Subject was released with an active detainer on 07/11/2013.)

07/06/2009 – NYPL 221.05 Unlawful Possession of Marijuana - Sentenced \$50 fine

01/22/2009 – NYPL 221.05 Unlawful Possession of Marijuana – Sentenced \$75 fine

12/17/2007 – NYPL 240.20 Disorderly Conduct – Sentenced to conditional discharge

Nicholas was released from Queensboro Correctional Facility on 03/20/2017 after being convicted of a second CPW.

When:

Monday, April 3, 2017

Ground rules

- No target will be allowed to be photographed or filmed face forward, nor be allowed to be interviewed on or off camera
- Media will follow all OPA and ERO commands
- FOD, SDDO and OPA will escort media during ride along
- FOD, SDDO and PAO will meet with NBC 4 immediately following the operation to answer any additional questions

Talking Points

- In national operations, the National Fugitive Operations Program and ERO's National Criminal Analysis and Targeting Center work closely with the field to develop and vet lists of potential targets and closely monitor progress through statistical reporting. During local fugitive operations, individual field offices generate their own target lists and manage reporting requirements.
- This weekend's enforcement operations were conducted in accordance with routine, daily targeted operations conducted by U.S. Immigration and Customs Enforcement (ICE) fugitive operations teams every day to arrest criminal aliens and other individuals who are in violation of our nation's immigration laws.
- ICE deportation officers conduct targeted enforcement operations every day in locations around the country as part of the agency's ongoing efforts to protect the nation, uphold public safety and protect the integrity of our immigration laws and border controls.
- These are existing, established fugitive operations teams. ICE does not conduct sweeps, checkpoints or raids that target aliens indiscriminately.
- This operation targeted public safety threats, such as convicted criminal aliens and gang members, and individuals who have violated our nation's immigration laws, including those who re-entered the country after being deported and immigration fugitives ordered deported by federal immigration judges.
- Some of the individuals arrested during this operation will face criminal prosecution by the U.S. Attorney's Office for illegal re-entry after deportation
- Those not being criminally prosecuted will be processed for removal from the United States. Those who have outstanding orders of deportation, or who returned to the United States illegally after being deported, are subject to removal from the country.

Several of the targets for this op were released on an active detainer....

- When convicted criminal aliens who pose a threat to public safety are released into communities instead of being safely transferred to ICE custody in a secure environment, our communities are exposed to an unnecessary risk. This level of risk can be mitigated in many instances. ICE shares New York law enforcement's ultimate objective to protect public safety and national security. As such, the agency welcomes significant modifications to the current policy which is creating a potentially unsafe environment for the city's residents.
- ICE welcomes changes to the current policy that would allow the city to cooperate with ICE toward achieving the shared goal of protecting public safety and national security while balancing important community policing needs.

- At-large criminal alien arrests are among the most dangerous type of enforcement actions ICE officers are engaged in on a daily basis. These arrests also represent the greatest risk to the community. This level of risk can be mitigated in many instances.
- By issuing a detainer, we're simply asking local authorities to notify us prior to releasing an individual so our officers are able take custody. Once the person is transferred to ICE, we can make a determination about the appropriate next steps from an enforcement standpoint.
- Our goal is to use our unique immigration authorities to arrest and ultimately remove individuals from the U.S. who pose a public safety risk - convicted felons, sex offenders, documented gang members and others who've shown a flagrant disregard for our laws and our borders.
- While an alien's most recent arrest may be for minor charges, we're finding that many of the individuals who've been put back on the streets in recent months have serious criminal histories, including prior convictions and arrests for murder, attempted murder, assault with a deadly weapon and drug trafficking.
- When criminal custody transfers occur inside the secure confines of a jail or prison, it's far safer for everyone, including our officers and the criminal alien.
- By contrast, when ICE Fugitive Operations officers have to go out into the community to proactively locate these individuals, regardless of the safety precautions we take, it needlessly puts our personnel and potentially innocent bystanders in harm's way.
- Will these violent criminal go out and commit more crimes? Bureau of Justice Statistics indicate that more than three-fourths of state prison inmates nationwide will reoffend within five years of release. The bottom line - it's not a matter of whether it's just a matter of when.

(b)(6);(b)(7)(C)

Public Affairs Officer

U.S. Immigration and Customs Enforcement

New York Field Office

(646) 313 (b)(6); office

(646) 648 (b)(7)(C) cell

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 16:52:11 -0400
To: (b)(6);(b)(7)(C)
Subject: Crosscheck Target List Updates
Attachments: 2016CROSSCHECK as of 7-28-2016.xls

Please see attached.

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6); Office
347-582-(b)(7)(C) Cell
212-264-0862 Fax

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL	SEX	0105 - SEDITION	Fine ONLY
ANGUI	M	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	F	0199 - SOVEREIGNTY	
ANTIG		0201 - MILITARY DESERTION	
ANTIL	ProbPar	0299 - MILITARY	
ARGEN	YES	0301 - ILLEGAL ENTRY	
ARMEN	NO	0302 - FALSE CITIZENSHIP	
ARUBA		0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM	Referred	03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	CBP	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	HSI	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	USMS	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	Other	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI		0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 17:11:20 -0400
To: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C) August 2016 FOD CROSSCHECK.xls
Attachments: Copy of August 2016 FOD CROSSCHECK.xls

Not sure who is consolidating.

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL	SEX	0105 - SEDITION	Fine ONLY
ANGUI	M	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	F	0199 - SOVEREIGNTY	
ANTIG		0201 - MILITARY DESERTION	
ANTIL	ProbPar	0299 - MILITARY	
ARGEN	YES	0301 - ILLEGAL ENTRY	
ARMEN	NO	0302 - FALSE CITIZENSHIP	
ARUBA		0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM	Referred	03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	CBP	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	HSI	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	USMS	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	Other	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI		0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX/HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTI-TRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
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6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
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7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 12:27:08 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

As long as I don't go o-for the week I'll be fine

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 12:23 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

Don't worry, I was 0-4.

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 12:22 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

mmm

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 12:13 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

Any luck?

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 4:35 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Operation Cross Check for Monday 8/8/16

All,
Please see below for field operations that will be conducted by VCAS on Monday.
Regards,

(b)(6);(b)(7)(C)
SDDO

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 11:59:02 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check for Monday 8/8/16

MEET LOCATION/TIME:

0530 hours @ (b)(7)(E) Brooklyn, NY 11214

TARGETS:

(b)(6);(b)(7)(C) M / ECUAD (b)(6);(b)(7)(C) Brooklyn, NY 11214

(b)(6);(b)(7)(C) / M / MEXI (b)(6);(b)(7)(C) Brooklyn, NY, 11220

(b)(6);(b)(7)(C) M / CANAD / (b)(6);(b)(7)(C), Brooklyn, NY 11220

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

ICE/USMS/Regional Fugitive Task Force

88 10th Avenue, (b)(6);(b)(7)(C)

New York, New York 10011

(646) 488-(b)(6); Cell

(646) 805-(b)(7)(C) Desk

(646) 805-6982 Fax

Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 12:22:29 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

mmm

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 12:13 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

Any luck?

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 4:35 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check for Monday 8/8/16

All,
Please see below for field operations that will be conducted by VCAS on Monday.

Regards,

(b)(6);(b)(7)(C)

SDDO

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 11:59:02 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check for Monday 8/8/16

MEET LOCATION/TIME:

0530 hours @ (b)(7)(E) Brooklyn, NY 11214

TARGETS:

(b)(6);(b)(7)(C) M / ECUAD / (b)(6);(b)(7)(C) Brooklyn, NY 11214
(b)(6);(b)(7)(C) / M / MEXIC / (b)(6);(b)(7)(C) Brooklyn, NY, 11220
(b)(6);(b)(7)(C) M / CANAD / (b)(6);(b)(7)(C) Brooklyn, NY 11220

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer
ICE/USMS/Regional Fugitive Task Force
88 10th Avenue (b)(6);(b)(7)(C)
New York, New York 10011
(646) 488 (b)(6); Cell
(646) 805 (b)(7)(C) Desk
(646) 805-6962 Fax
Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 15:29:11 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: OP CROSS CHECK BRONX 08/09/2016

Today it was.

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 3:23 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: OP CROSS CHECK BRONX 08/09/2016

Isn't that your profile picture?

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 3:22 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: OP CROSS CHECK BRONX 08/09/2016



From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 3:18 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)
Cc: (b)(6);(b)(7)(C)
Subject: FW: OP CROSS CHECK BRONX 08/09/2016

All,

Please see below information for an enforcement action in support of Op Cross Check

Regards,

(b)(6);(b)(7)(C)
SDDO

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 1:57 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: OP CROSS CHECK BRONX 08/09/2016

MEET LOCATION @ 0530

(b)(7)(E)

Bronx NY 10466

OFFICERS

(b)(6);(b)(7)(C)

TARGETS

1)

(b)(6);(b)(7)(C)

Jamaica
Narcotics
1326b2
Case Officer Burer
LOCATION - (b)(6);(b)(7)(C) Bronx NY 10466

2)

(b)(6);(b)(7)(C)

Mexico
Public Order Offenses
Misdemeanor
1326A
Case Officer Lew

LOCATION (b)(6);(b)(7)(C) Bronx NY 10460

3)

(b)(6);(b)(7)(C)

Jamaica

Sex Offender

1326 b2

No Warrant

Case Officer (b)(6);(b)(7)(C)

LOCATION (b)(6);(b)(7)(C) Bronx NY 10453

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 13:52:29 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: what do you think

10-4, looks good. (b)(6);(b)(7)(C) was briefed also, says 213 narrative looks good.

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863-(b)(6)
Cell: 201-800-(b)(7)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:51 PM
To: (b)(6);(b)(7)(C)
Subject: what do you think
Importance: High

On August 9, 2016 at approximately 0615hrs Subject (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6);(b)(7)(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 13:57:33 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: what do you think

See first paragraph for I-213

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:56 PM
To: (b)(6);(b)(7)(C)
Subject: RE: what do you think

Sounds good.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:50:40 PM
To: (b)(6);(b)(7)(C)
Subject: what do you think

On August 9, 2016 at approximately 0615hrs Subject (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDC (b)(6);(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 13:56:22 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: what do you think

Sounds good.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:50:40 PM
To: (b)(6);(b)(7)(C)
Subject: what do you think

On August 9, 2016 at approximately 0615hrs Subject (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at 89-29 (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6);(b)(7)(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 13:55:42 -0400
To: (b)(6);(b)(7)(C)
G
Cc: (b)(6);(b)(7)(C)
Subject: FW: OP CROSS CHECK QUEENS 08/10/2016

All,
Please see the below details for an enforcement operation that will be conducted on Wednesday.

Regards,

(b)(6);(b)(7)(C)

SDDO

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:52:20 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: OP CROSS CHECK QUEENS 08/10/2016

MEET LOCATION @ 0530

(b)(7)(E)

Queens NY 11369

OFFICERS

(b)(6);(b)(7)(C)

TARGETS

1)

(b)(6);(b)(7)(C)

Honduras

Fraud

1326b1

Case Officer (b)(6)

LOCATION (b)(6);(b)(7)(C) NY 11370

2)

(b)(6);(b)(7)(C)

Ecuador

DUI

VTL

1326A

Case Officer (b)(6);(b)

LOCATION (b)(6);(b)(7)(C) Jackson Heights NY, 11372

3)

(b)(6);(b)(7)(C)

Ecuador

1326A

Case Office (b)(6);(b)(7)(C)

LOCATION (b)(6);(b)(7)(C) Jackson Heights NY, 11372

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 15:54:01 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Cross Check Operation on 08/10/2016

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:52:34 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Operation on 08/10/2016

Meet Time For 08/09/2016 @ 0530HRS:

Meet Location: (b)(7)(E) **Bronx, NY 10468 @ 0530hrs.**

OFFICERS:

DO (b)(6);(b)(7)(C)
DO (C)
DO

CASE:

(b)(6);(b)(7)(C) **Crim. Final Removal Order / Male / Dom Rep / P1-D.** (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) **Bronx, New York 10468.**

Meet Location: Target's Address @ 0530hrs.

OFFICERS:

DO (b)(6);(b)(7)(C)
DO

CASE:

(b)(6);(b)(7)(C) **Crim / NTA / Male / Belize /** (b)(6);(b)(7)(C)
Bronx, New York 10455.

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 16:03:01 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: NYC/DOR - Day 2 - 8/9/2016

Funny!!! What are we going to do with the 5 we arrested last week?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 4:00 PM
To: (b)(6);(b)(7)(C)
Subject: FW: NYC/DOR - Day 2 - 8/9/2016

HAHAHAHAHAHA what did say????????????????

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: (b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:59 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: NYC/DOR - Day 2 - 8/9/2016

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 2 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: (b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 17:32:55 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Cross Check Operation on 08/10/2016

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:58:33 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Operation on 08/10/2016

Meet Time For 08/10/2016 @ 0500HRS:

Meet Location: Target's Address .

OFFICERS:

DO (b)(6);(b)(7)(C)
DO

CASE:

(b)(6);(b)(7)(C) Crim. NTA / Male / Spain / P1-D. (b)(6);(b)(7)(C) New York,
New York 10035.

****Works construction and leaves early as per building security. ****

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 16:22:38 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Cross Check Operation on 08/11/2016

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 4:11:23 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Operation on 08/11/2016

Meet Time For 08/11/2016 @ 0430HRS (b)(7)(E)
Bronx, NY 10459

Meet Location:

OFFICERS:

DO (b)(6);(b)
DO (b)(7)(C)

CASE:

(b)(6);(b)(7)(C) Crim. NTA / Male / Dom Rep / P1-E. (b)(6);(b)(7)(C)
Bronx, New York 10459.

** Tango is a taxi cab driver at night and has agreed to meet around 0500AM.**

From: (b)(6);(b)(7)(C)
Sent: 11 Aug 2016 10:19:46 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check for Monday 8/8/16
Attachments: the egg.jpg

Picture of todays arrest

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 11, 2016 10:02 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

Just the guy in the picture

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 11, 2016 9:46 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check for Monday 8/8/16

No arrests today?

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Thursday, August 11, 2016 9:39 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check for Monday 8/8/16

Here it is

From: (b)(6);(b)(7)(C)
Sent: Friday, August 05, 2016 4:35 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check for Monday 8/8/16

All,

Please see below for field operations that will be conducted by VCAS on Monday.

Regards,

(b)(6);(b)(7)(C)

SDDO

Sent with Good (www.good.com)

From (b)(6);(b)(7)(C)

Sent: Friday, August 05, 2016 11:59:02 AM

To (b)(6);(b)(7)(C)

Cc

Subject: Operation Cross Check for Monday 8/8/16

MEET LOCATION/TIME:

0530 hours @ (b)(7)(E) Brooklyn, NY 11214

TARGETS:

(b)(6);(b)(7)(C) / M / ECUAD (b)(6);(b)(7)(C) Brooklyn, NY 11214

(b)(6);(b)(7)(C) / M / MEXIC (b)(6);(b)(7)(C) Brooklyn, NY, 11220

(b)(6);(b)(7)(C) / M / CANAD (b)(6);(b)(7)(C) Brooklyn, NY 11220

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deportation Officer

ICE/USMS/Regional Fugitive Task Force

88 10th Avenue, (b)(6);(b)(7)(C)

New York, New York 10011

(646) 488 (b)(6); Cell

(646) 805 (b)(7)(C) Desk

(646) 805-6982 Fax

Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 11 Aug 2016 17:07:50 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: NYC/DOR - Day 4 - 8/11/2016
Attachments: NYC DOR Day 4.xls

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 11, 2016 4:24 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 4 - 8/11/2016

Mr (b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 4 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6) | 📠: (b)(6);(b)(7)(C) | 📠: (b)(6);(b)(7)(C)

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FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016	Day 4	DATE: 8/11/2016
--	-------	-----------------

Instructions:
 (1) Enter number of Op Plan targets (not attempts) by Priority/Section
 (2) Enter dates and arrests for each day of operation
 (3) e-mail (daily) report to HQ Fug Ops mailbox by COB EST. Ensure report is labeled by field office, i.e. - BOS/DOR.xls (Boston Daily Operations Report)

DAILY ARRESTS

Please fill in the Day 1, Priority 1 date as it populates the dates on the Priority 2 & 3 charts

Priority 1		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security.	0											0
(b)	Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States.	0											0
(c)	Individuals convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or individuals not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.	0											0
(d)	Individuals convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the individual's immigration status.	70	5	4	1	8							18
(e)	Individuals convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the Immigration and Nationality Act, at the time of the conviction.	66	4	7	7	3							21
TOTAL		136	9	11	8	11	0						39
Priority 2		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals convicted of three or more misdemeanor offenses (other than minor traffic offenses or local or state offenses for which an essential element was the individual's immigration status) provided that the offenses arise out of three separate incidents	15		4		1							5

FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016		Day 4						DATE: 8/11/2016				
(b)	Individuals convicted of a significant misdemeanor, which means: An offense of domestic violence, sexual abuse or exploitation, burglary, unlawful possession or use of a firearm, drug distribution or trafficking, or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody and does not include a suspended sentence).	28		1	4	2						7
(c)	Individuals apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014.	0										0
(d)	Individuals who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.	0										0
TOTAL		43	0	5	4	3	0					12
Priority 3		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16					
N/A	Individuals who have been issued a final order of removal on or after January 1, 2014.	1										0
												0
												0
TOTAL		1	0	0	0	0	0					0
Priority 1 & 2	Totals	Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL
Targets	179		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16					
Arrests	51		9	16	12	14						51
Non-Priority Arrests			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL
			8/8/16	8/9/16	8/10/16	8/11/16	8/12/16					
			0	0	0	0	0					0
PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)												
DATE	PRESENTED FOR PROSECUTION (Y/N):	ACCEPTED, DECLINED, PENDING?										

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 09:09:54 -0500
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)
Subject: Fug Ops Operation next week
Importance: High

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 9:05 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Fug Ops Operation next week
Importance: High

All,

We were tasked with having an operation next week (local Cross Check). We will target criminal aliens and the operation will run Monday through Friday. Please compile a list of cases that are ready for arrest. I will send out a target spreadsheet out soon to be filled out. Please fill it out asap and return to me as I have to submit the OP plan to HQ for approval. I send more details when I find out more.

Thanks in advance,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6); office
646-488-(b)(7)(C) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 10:05:38 -0500
To: (b)(6);(b)(7)(C)
Subject: Target List
Attachments: Target List Local CrossCheck February 2017.xls

Please fill out the attached target list and send to me for consolidation.

*****PLEASE ENSURE WE USE CAPITAL LETTERS THROUGHOUT THE SPREADSHEET IN ORDER FOR IT TO LOOK UNIFORM AND USE THE "ZERO" FORMAT FOR THE A#'S, FOR EXAMPLE (b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); 📞: 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Export Number	Line Item	Line Item	Qty	Unit	Material	Item	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material	Material
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From: (b)(6),(b)(7)(C)
Sent: 1 Feb 2017 09:47:53 -0500
To: (b)(6),(b)(7)(C)
Subject: OP Cross check
Attachments: ERO NYC ES Note Operation Cross Check August 2016.doc, ERO NYC ES Note (b)(6),(b)(7)(C) HQv4.doc, FNY FOD Signature1.pdf, FW: ERO NYC Op- short turn-around, MASTER Copy of Target List Local CrossCheck August 2016 (2).xls, Op Plan FNY August 2016 XCheck.doc

(b)(6),(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6),(b)(7)(C) office
646-488-(b)(6),(b)(7)(C) cell
212-264-(b)(6),(b)(7)(C) fax

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From: (b)(6);(b)(7)(C)
Sent: 4 Aug 2016 10:36:45 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: ERO NYC Op- short turn-around
Attachments: ERO NYC ES Note Operation Cross Check August 2016.doc

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 5:50:41 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: ERO NYC Op- short turn-around

(b)(6);(b)(7)(C)

Attached is the HQ approved version (for now). The numbers under the priorities section only adds up to 174, not 180. Please revise the numbers in this section so it adds up to 180. **Please do not change anything else on the attachment as it has been tentatively approved. We just need the numbers revised to 180.**

If you have any questions, please let me know. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Detention and Deportation Officer
Domestic Operations Division-East
ICE Transition Team
ICE ERO Headquarters

500 12th Street SW | Washington, DC 20536 | 202-732-(b)(6) desk) | 202-246-(b)(6);(b)(7)(C) cell)

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From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 4:09 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: ERO NYC Op- short turn-around

(b)(7)(FUG Ops teams (b)(6);(b)(7)(C) NYC teams (b)(6);(b)(7)(C) Newburgh team (b)(6);(b)(7)(C) Central Islip Team) and (b)(7)(C) VCAS team - approx (b)(6);(b)(7)(C) officers.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 2:46:19 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: ERO NYC Op- short turn-around

Thank you (b)(6). We are reviewing now and was asked if you could supply approximately **how many officers/teams** will be participating in the Op. I will add it in. Please provide **as soon as possible**. Thank you!

Respectfully,

(b)(6);(b)(7)(C)
Detention and Deportation Officer
Domestic Operations Division-East
ICE Transition Team
ICE ERO Headquarters
500 12th Street SW | Washington, DC 20536 | 202-732-(b)(6); desk) | 202-246-(b)(6); cell)

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From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 3:30 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: ERO NYC Op- short turn-around

Hi (b)(6);(b)(7)(C)

Here it is.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 03, 2016 2:51 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: ERO NYC Op- short turn-around
Importance: High

Hi (b)(6);(b)(7)(C)

Any update on this? I need time to review before my deadline here at HQ. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Detention and Deportation Officer

Domestic Operations Division-East

ICE Transition Team

ICE ERO Headquarters

500 12th Street SW | Washington, DC 20536 | 202-732-(b)(6) (desk) | 202-246-(b)(6) (cell)

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From: (b)(6);(b)(7)(C)

Sent: Tuesday, August 02, 2016 3:35 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)

Subject: RE: ERO NYC Op- short turn-around

(b)(6);(b)(7)(C)

As a quick FYSA, these are the docs on the operation that were signed off yesterday.

(b)(6);(b)(7)(C)

Can you drop the information into an ES format, and submit to (b)(6) and I?
A recently approved ES is attached as a template for you.

Regards,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Tuesday, August 02, 2016 3:20 PM

To: (b)(6);(b)(7)(C)

Subject: ERO NYC Op- short turn-around

Importance: High

Good afternoon-

In light of ERO NYC getting ready to conduct a local Cross Check operation, please submit the following information and any other pertinent information you believe should be included (sort of SPEAR-like information) which will provide HQ a brief synopsis of the operation. Please utilize the ES template for this brief.

Please include *at a minimum*:

Title of Op

Date(s) of Op
Location(s) of Op
Why there is an Op/background
How many targets
Breakdowns of: Nationality, final order/not final order, Priority (P1, P2, P3 and subsections), gender
And briefly and generally list some of the criminal convictions involved with this target population

Please submit this to me **by 2:30 pm tomorrow, Wednesday, August 3rd**.

Note: This is the first of its kind as S1 is interested in knowing about local Ops prior to them taking place, so this brief is sort of a trial run. I'm sure there will be some get-backs once it is submitted and people have questions and/or want more info added.

Respectfully,

(b)(6):(b)(7)(C)

Detention and Deportation Officer
Domestic Operations Division-East
ICE Transition Team
ICE ERO Headquarters

500 12th Street SW | Washington, DC 20536 | 202-732-(b)(6) desk | 202-246-(b)(6) cell)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL		0105 - SEDITION	Fine ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONTS	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

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Enforcement and Removal Operations

New York Field Office
Fugitive Operations Team



LIMITED OFFICIAL USE

**FIELD OFFICE DIRECTOR (FOD) APPROVED
FUGITIVE OPERATIONS PLAN:**

1

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**ENFORCEMENT AND REMOVAL OPERATIONS
NEW YORK FIELD OFFICE**

Operation Cross Check

Dates: 8/8, 8/9, 8/10, 8/11, and 8/12/2016

I. Situation

The objective of Operation “Cross Check” is to apply an organized, methodical approach to the location and arrest of Immigration and Customs Enforcement (ICE) fugitive aliens, previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New York Field Office Area of Operational Responsibility (AOR) consistent with the ICE Immigration Enforcement Priorities.

The Field Office Director (FOD), Deputy Field Office Director (DFOD) and Assistant Field Office Director (AFOD) have been briefed on this operational plan, and support its execution.

A) Targeted Aliens – (180)

180 aliens have been identified and will be targeted during this operation. **These targets have been reviewed and approved by the AFOD.** The targets are comprised of aliens found within the three tier system of priorities for fugitive operations, which includes ICE fugitive aliens, previously removed aliens and aliens amenable to removal proceedings due to their criminal convictions. Enforcement actions may also be taken in this operation for other aliens encountered who are determined to be removable and found to present a public safety threat or otherwise meet ICE enforcement priorities, as provided in this operation plan. If safe, non-targeted aliens encountered during the operation should be checked for criminal and immigration histories while at the arrest location or taken to an ERO office and checked as quickly as possible. Based on the prosecutorial guidelines, appropriate charging and detention decisions should be made on a case by case basis. **(See attached Excel spreadsheet for target list.)**

B) Hours of Operation

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Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members will conduct necessary pre-operational surveillance as resources permit. Operational hours will be from (b)(7)(E) each day. Although the operational hours for conducting arrests will be from (b)(7)(E) daily, the team leader(s) will determine the actual duty hours. No operation will begin prior to (b)(7)(E) or after (b)(7)(E), unless the FOD has reviewed the case and given approval based on specific justification for each case (**see attachment**). All activities will be conducted pursuant to the National Fugitive Operations Program (NFOP) Policy and Procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation. When a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets originally scheduled for later in the operation.

C) Local Situation

The New York Fugitive Operations Team(s) will conduct the operation with support from other resources from the New York Enforcement and Removal Operations (ERO) Office, as well as other Law Enforcement Agencies (LEAs). The FOD has committed all necessary resources within their jurisdiction. (**See attached Excel spreadsheet for Team and LEA breakdown**)

D) Operational De-Confliction

Homeland Security Investigations (HSI) has been advised of the operation and has stated that they do not anticipate any conflict in the area and have agreed to participate. No additional request for assistance was made by ERO. The target list has been queried in (b)(7)(E) to ensure de-confliction with HSI and other law enforcement entities.

E) Local Law Enforcement Agencies (LEAs)

The Fugitive Operations Team (FOT) Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of any Headquarters (HQ) approved or FOD approved fugitive operation plan. The standard operating procedure for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival. If this is impractical, then affected agencies should be notified as soon as possible thereafter. In the presence of exigent circumstances, it may be prudent not to

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provide notification of impending fugitive operations within your jurisdiction. **(If this is the case, the FOD must be made aware of these circumstances and concur with written justification not to notify the local LEAs.)**

F) Sensitive Locations and 4th Amendment

Potential FOT activities near locations designated as sensitive as defined in the October 24, 2011, Enforcement Actions at or Focused on Sensitive Locations policy memorandum, will be avoided unless operationally necessary, and then only when in compliance with the memorandum. Pre-planned operations conducted near a sensitive area will be reviewed and approved in writing by the FOD or Headquarters according to the memorandum and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by the Chief Counsel just prior to the operation, as is the case with national operations. **(List locations and targets here)**

G) Community Issues or Politically Sensitive Issues

Three days prior to the execution of the operation, the field office will provide the Office of Public Affairs (OPA) and Office of Congressional Relations (OCR) with the specifics of the operation, to include the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations.

H) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, (b)(7)(E) and diligent research of available indices. In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters

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with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. **(There are no juveniles on the target list.)**

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-5709 after all processing tasks are performed.

In the event that juvenile(s) are present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation.

NYC Administration for Children Services

150 William Street
New York, NY 10038
800-635-1522.

Suffolk County Administration for Children Services

3455 Veterans Memorial Highway
Ronkonkoma, New York 11779
631-854-9429

Nassau County Administration for Children Services

60 Charles Lindberg Blvd.
Uniondale, New York 11553
516-227-8133

Westchester County Administration for Children Services

112 East Post Road
White Plains, New York 10601
914-995-5330

Ulster County Administration for Children Services

1091 Development Court
Kingston, New York 12401
845-334-5400

Rockland County Administration for Children Services

11 New Hempstead Road

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New City, New York 10956
800-635-1522

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval.

I) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the United States Attorney's Office/State Attorney's Office as appropriate. If the case is accepted for prosecution, an I-247 Immigration Detainer will be filed with the agency assuming custody of the alien. If the United States Attorney's Office/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the I-213 and included in the file.

J) Gangs

In the event that ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on form I-213 and photograph any tattoos. A copy of the I-213 and photos will be forwarded to the officer responsible for entering the subject's information into the ICE gang database.

(b)(7)(E)

ICE Definitions of Gang Member and Gang Associate

Gang Member: A gang member is defined as anyone who admits gang affiliation or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source.
- Subject has been identified by an informant (tested or untested).

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- Subject has been arrested on two or more occasions with known gang members (if the most recent arrest has occurred in the past five years, the “previous five years” requirement is deemed to have been met).
- Subject has been identified by a jail or prison as a gang member.
- Subject has been identified through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified through documented reasonable suspicion.

Associate Gang Member: An associate gang member is defined as an individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, within and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE’s ability to arrest and remove these aliens from the United States.

Operation “Cross Check” is an effort to apply an organized, methodical approach to the location and arrest of ICE fugitive cases previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New York Field Office’s AOR. The sustained cooperation of other LEAs throughout the area is paramount in order to be successful in this initiative.

Definitions

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- **Operation Return to Sender:** An enforcement initiative that applies an organized and methodical approach to the identification, location and arrest of ICE fugitive aliens.
- **Operation Secure Streets:** An enforcement operation that targets National Fugitive Operations tier priority aliens who have been convicted of violations concerning the operation of a motor vehicle while under the influence of alcohol or drugs.
- **Operation Cross Check:** A nationwide effort that serves as the operational umbrella for all other focused enforcement efforts conducted by Fugitive Operations Teams that target specific groups, such as aliens who have been convicted of specific crimes and remain at-large.
- **Operation SOAR:** A coordinated foreign-born sex offender enforcement operation that builds on ongoing efforts to target the worst criminal aliens and remove them from our communities.

III. Execution

A) Director's Intent

This operation is being conducted in furtherance of the national Immigration Enforcement Priorities and pursuant to the National Fugitive Operations Program Handbook. The objective of the NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

B) Concept of Operations

The operation will consist (b)(7)(E) designated teams in the AOR. The teams will consist of members of the New York FOTs; the teams will also be assisted by Deportation Officers (DOs) from the Criminal Alien Program (CAP), detained and non-detained sections of New York ERO. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). (b)(7)(E) vehicles for their use.

As arrest efforts progress, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed

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appropriate by the SDDO/AFOD. A liaison will be established with local law enforcement offices in the areas that arrest efforts will be conducted.

This operation will consist of 5 days of enforcement activity being executed throughout the New York AOR from August 8, 2016, through August 12, 2016.

- August 8, 2016 to August 12, 2016: Officers from the New York FOTs will deploy throughout the New York area to initiate arrests at residences and places of employment.
- August 12, 2016: If advisable, the New York ICE OPA will issue a press release following the completion of the operation once approved by the FOD.

C) Tasks

1. The NFOP and the Fugitive Operations Support Center (FOSC): A copy of the Operational Plan and target list has been sent to the FOSC and HQ NFOP via submission to the HQ ERO, FUGOPS Mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and Personnel breakdown, along with any additional attachments as necessary.
2. The Law Enforcement Support Center (LESC) is available 24 hours a day, seven days a week and can provide support to Fugitive Operations Teams conducting operations. It is recommended that all officers/agents participating in the operation have the contact number for the LESC: 802-(b)(7)(E)
3. Detention Operations Coordination Center (DOCC): Detention space is limited or suitable within the New York AOR, and detention locations have been identified. Although DOCC assistance was not requested they have been provided a copy of this operational plan and have concurred with the operation. **The DOCC has been provided a copy of this Operational Plan and their assistance was requested, the DOCC has concurred with the operation and will be providing the following assistance.**

IV. Administration

A) Safety

Mandatory Element: **Safety is paramount.**

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1. All participating officers will be fully equipped with (b)(7)(E)
(b)(7)(E)
2. Beyond identifying themselves verbally as law enforcement officers/agents, ERO enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, if utilized during enforcement operations, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. (b)(7)(E)
4. No additional training will be necessary prior to this operation.

B) Logistics

1. Primary processing location: All detainees will be transported to New York Field Office for processing.
 - a. Secondary detention and processing site(s) to be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the Operations AFOD with concurrence from the New York FOD.
2. Lodging and per diem: Lodging and per diem expenses will not be required for the operation. In the event that the need arises to utilize lodging and per diem, it will be funded at the local level. **(If HQ NFOP funds are requested, submissions must include a written request for HQ NFOP funds, including the breakdown of cost estimates for all travel, lodging, and per diem, with any/all additional expenses detailed in writing.)**
3. Removal efforts: It is the intent of the FOD to expeditiously remove all ICE fugitive aliens and non-fugitive aliens from the United States. The below actions have been performed to facilitate this objective:
 - a. Once arrested, all detainees will be transported to the New York Field Office for initial processing. All files will be reviewed by the

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Fug Ops team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.

- No health & safety inspection required for any facility or equipment being utilized for this operation.
 - No contracts need to be reevaluated.
- b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
- c. Any non-fugitive arrests that require a Notice to Appear will be presented with the option of a Stipulated Removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. The OPLA/OCC in New York and EOIR/NY have been advised and contacted as to the availability to approve stipulated removals during the operation.
- d. FOTs will not target non-tier aliens, though such aliens may be arrested as appropriate if encountered during operations, and circumstances dictate such action. In keeping with ERO's over-arching mission of addressing public safety threats, including FAR cases, confirmed gang members and certain gang associates, such cases may be targeted with FOD concurrence even if they do not necessarily fall within one of the tier priorities.
- e. Prosecutorial discretion in immigration enforcement matters must be exercised consistent with all established guidelines and with supervisory oversight. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Communication within the local field office is imperative and nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.
- f. When appropriate, a form of alternative detention can be utilized if authorized by supervisory personnel.

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C) General Reporting Requirements

1. Daily Reports: Submitted to the AFOD and HQ NFOP via the HQ FUGOPS mailbox utilizing the HQ approved Fugitive Operations Daily Report spreadsheet.

Via/Transmission: E-mail (HQERO, FUGOPS)

Due: 2400 daily

Period Covered: That day's 24-hour period (0001-2400 hours)

Quality Assurance: An officer, and support staff as needed, who are not involved with the operation will review target files against the daily report to ensure that the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly stated to be not validated and subject to change.

2. Weekly Reports: Standard HQ FUGOPS reporting via the Fugitive Case Management System (FCMS).
3. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR)/Significant Proposed Enforcement Activity Report (SPEAR) will only need to be submitted if events or incidences occur that warrant their generation in accordance with established policy and procedures.
4. Report Format: At the conclusion of field operations, the team leaders will ensure that the FCMS is properly updated with all FOT arrests from the operation that are to be validated as FOT arrests in ENFORCE by close of business (COB) each day.
5. Director Notes: Director Notes should be submitted for events or incidents that warrant their generation in accordance with established policy and procedures.

D) After Action Reporting Requirements

1. Initial after action conferences will be conducted as follows:
 - a. Key operational personnel involved in the final phase(s) of the enforcement operation will be held on August 15, 2016 at the New York Field Office.

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Law Enforcement Sensitive-Official Use Only

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

Revised 12/21/2011

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

2. Format: The format for issues will be:
3.
 - a. Topic
 - b. Discussion
 - c. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review as necessary.
4. (b)(6);(b)(7)(C) ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary. Public Affairs contact number 646-313-(b)(6);(b)(7)(C)

V. Command and Control

1. Primary means of communication will be via radio, telephone and E-mail.

Local

(a)AFOD (b)(6);(b)(7)(C)	646-488-(b)(6);(b)(7)(C)
SDDO (b)(6);(b)(7)(C)	646-852-(b)(6);(b)(7)(C)
SDDO	646-488
SDDO	347-582
SDDO	646-201
SDDO	347-582
SDDO	347-996

General

Emergencies: 911
Sector: 1-800-X-SECTOR (973-2867)
ORR: 202-401-5709
LESC: 802-872-(b)(6);(b)(7)(C)
LESC POC:
FOSC POC:

APPROVING OFFICIAL

Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations

Christopher Shanahan
Field Office Director
New York Field Office

ATTACHMENTS: (If applicable)

Attachment 1: Complete Target List
Attachment 2: Other than normal operational hours justification
Attachment 3: Operational Support
Attachment 4: Supporting Agency Contact Information
Attachment 5: CPS Contact List
Attachment 6: Cost Estimate for HQ requested funds

DISTRIBUTION:

HQ NFOP
FOSC
FOD
DFOD
Operations AFOD
DOCC

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 15:53:34 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: (No Subject)
Attachments: Copy of Copy of Target List Local CrossCheck February 2017.xls

(b)(6);(b)(7)(C)

Please see attached for the cross check op

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 3:26:30 PM
To: (b)(6);(b)(7)(C)
Subject:

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL	SEX	0105 - SEDITION	Fine ONLY
ANGUI	M	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	F	0199 - SOVEREIGNTY	
ANTIG		0201 - MILITARY DESERTION	
ANTIL	ProbPar	0299 - MILITARY	
ARGEN	YES	0301 - ILLEGAL ENTRY	
ARMEN	NO	0302 - FALSE CITIZENSHIP	
ARUBA		0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM	Referred	03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	CBP	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	HSI	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	USMS	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	Other	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI		0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

[illegible]

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 16:49:13 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: (No Subject)
Attachments: Copy of Copy of Target List Local CrossCheck February 2017.xls

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 3:54 PM
To: (b)(6);(b)(7)(C)
Subject: FW: (No Subject)

(b)(6);(b)(7)

Please see attached for the cross check op

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 3:26:30 PM
To: (b)(6);(b)(7)(C)
Subject:

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL	SEX	0105 - SEDITION	Fine ONLY
ANGUI	M	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	F	0199 - SOVEREIGNTY	
ANTIG		0201 - MILITARY DESERTION	
ANTIL	ProbPar	0299 - MILITARY	
ARGEN	YES	0301 - ILLEGAL ENTRY	
ARMEN	NO	0302 - FALSE CITIZENSHIP	
ARUBA		0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM	Referred	03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	CBP	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	HSI	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	USMS	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	Other	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI		0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONTS	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAILS
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
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6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 20:08:34 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: CI/VCAS Cross check list
Attachments: image001.png, Copy of Cross Check VCAS CI February 2017.xls

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 7:00:41 PM
To: (b)(6);(b)(7)(C)
Subject: FW: CI/VCAS Cross check list

Please see attached for the LI VCAS target list

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 6:42 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: CI/VCAS Cross check list

(b)(6);(b)(7)

Please see attached list. We have 11 cases on it. We are all planning on starting by doing drive by surveillance on some of the cases tomorrow morning. If you need specific addresses let me know.

Have a great night,

(b)(6);(b)(7)(C)

Deportation Officer
ICE/ERO/CIP/JCART
United States Marshals Service
NY/NJ Regional Fugitive Task Force
Long Island Division

310 Federal Plaza
Central Islip, NY 11722
(646) 548-(b)(6) Cell
(631) 715-(b)(7) Tel
(631) 715-4426 Fax

(b)(6);(b)(7)(C)





2015-ICL-00012 1122

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL	SEX	0105 - SEDITION	Fine ONLY
ANGUI	M	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	F	0199 - SOVEREIGNTY	
ANTIG		0201 - MILITARY DESERTION	
ANTIL	ProbPar	0299 - MILITARY	
ARGEN	YES	0301 - ILLEGAL ENTRY	
ARMEN	NO	0302 - FALSE CITIZENSHIP	
ARUBA		0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM	Referred	03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	CBP	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	HSI	0902 - WILLFULLY KILL FAMILY WITH WEAPON	
BARBA	USMS	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	Other	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI		0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 11:01:32 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

The following targets are for the cross check op, if you are unable to make the OP ,
please advise SDDO (b)(6);(b)(7)(C)

TEAM EAST

MEET TIME 0530

MEET SPOT

TBD by (b)(6);(b)(7)(C)

OFFICERS

(b)(6);(b)(7)(C)

TARGET #1

(b)(6);(b)(7)(C) MALE/ MEXIC/ P2b: 1 DANGEROUS DRUGS
AND 2 DWI/ ADDRESS: (b)(6);(b)(7)(C) NEW ROCHELLE, NY 10805

FOW's will be handed out at the meet spot.

TEAM WEST

MEET TIME 0530

MEET SPOT

(b)(7)(E)

797 NY-17M

MONROE, NY

OFFICERS

(b)(6);(b)(7)(C)

TARGET#1

(b)(6);(b)(7)(C)

FEMALE/ HONDU/ P2b: ASSUALT / ADDRESS: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

MONROE, NY

FOW's will be handed out at the meet spot.

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 11:48:09 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Target List Local CrossCheck February 2017 FINAL.xls

10-4 we'll review & see if we can add or assist on any addresses

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 11:37:55 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Target List Local CrossCheck February 2017 FINAL.xls

(b)(6);(b)(7)(C)

Per our conversation, here is our target list. I know some of the sex offenders have already been referred from you. If you see anything else that me maybe missing, let us know. (b)(6);(b)(7)(C) (cc'd) will be acting next week if something comes up next week.

Thanks again,

(b)(6);(b)(7)(C)

(A)Assistant Field Officer Director
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6); office
646-488-(b)(7)(C) cell
212-264-0864 fax

From: (b)(6);(b)(7)(C)
Sent: 3 Feb 2017 16:48:50 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Op for Monday February 6, 2017

The following targets are for the cross check op, if you are unable to make the OP , please advise SDDO

(b)(6);(b)(7)(C)

TEAM EAST
MEET TIME 0530
MEET SPOT
TBD by (b)(6);

OFFICERS

(b)(6);(b)(7)(C)

TARGET #1

(b)(6);(b)(7)(C)

MALE/ MEXIC/ P2b: 1 DANGEROUS DRUGS AND 2 DWI/

ADDRESS (b)(6);(b)(7)(C) NEW ROCHELLE, NY 10805

FOW's will be handed out at the meet spot.

TEAM WEST
MEET TIME 0530
MEET SPOT

(b)(7)(E)

MONROE, NY

OFFICERS

(b)(6);(b)(7)(C)

TARGET#1

(b)(6);(b)(7)(C)

FEMALE/ HONDU/ P2b: ASSUALT / ADDRESS: (b)(6);(b)(7)(C)

MONROE, NY

FOW's will be handed out at the meet spot.

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 10:26:34 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

4

(b)(6);(b)(7)(C)
646-296-(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 10:26:01 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

10-4, just let (b)(6);(b)(7)(C) know the A number.

Thanks,

(b)(6);(b)(

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 10:25 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

One from LI, acceptance pending for prosecution. .

(b)(6);(b)(7)(C)
646-296-(b)(6);(

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 10:23:22 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

Any arrests from VCAS today (LI/NYC)?

From: (b)(6);(b)(7)(C)
Sent: Friday, February 03, 2017 5:09 PM
To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)
Subject: Cross Check

All,
Please see below for an operation LIVCAS will be conducting in support of Operation Cross Check.

Regards,

(b)(6);(b)(7)(C)
SDDO

(b)(6);(b)(7)(C)

COB: El Salvador

Reinstatement 1326(b)(1) - does not meet guidelines for prosecution

Meet Spot 0400

(b)(7)(E)

Roosevelt, NY 11575

Target Location

(b)(6);(b)(7)(C)

Roosevelt, NY 11575

Team Members

(b)(6);(b)(7)(C)

RFTF Members

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 11:00:01 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: CROSS CHECK (b)(6);(b)(7)(C)
Attachments: CROSS CHECK (b)(6);(b)(7)(C)

Review and input into eagle

FINAL ORDER

On February 6, 2017 Fugitive Operations conduct an operation at the last known address for (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) in Monroe, NY. At approximately 0825 hours the officers observed a female matching the description for the target enter a vehicle which parked in front of the subject's residence. The vehicle was followed to the intersection of Spring Street and Franklyn Avenue. At approximately 0825 hours, the officers initiated a car stop. The officers spoke with the subject who identified herself as (b)(6);(b)(7)(C) a citizen of Honduras. The subject also presented a Honduran identification card which has her name and picture. After positively identifying the subject she was arrested at approximately 0835 hours without incident pursuant to the I-205 Warrant of Removal/Deportation and transported to CAP/Newburgh for further processing.

IMMIGRATION HISTORY:

The subject is a citizen of Honduras by virtue of her birth. The subject entered the United States without inspection by immigration and was issued a Notice to Appear on 11/02/09. The IJ/Phoenix on 02/11/10 entered an Order of Removal in the subject's case. The subject never departed and is pending the execution of a Warrant of Removal.

CRIMINAL HISTORY:

The subject was convicted of Assault the misdemeanor on 01/30/17 and sentenced to probation.

DISPOSITION:

(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication.

(b)(6);(b)(7)(C) was offered a meal at 0845 hours however denied the meal and accepted a bottle of water..

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1000 hours; she called her sister, (b)(6);(b)(7)(C) at (845) 662 (b)(6);(b)(7)(C). The call lasted approximately 10 minutes. She was also informed of her right to speak to the Honduran Consulate and offered the opportunity, but refused to do so at this time. The subject claims two children born in the United States;

(b)(6);(b)(7)(C) born on 06/06/05 and born in the United States.

(b)(6);(b)(7)(C), born on 03/17/14 and born in the United States.

The subject called her sister, (b)(6);(b)(7)(C) and she will care for the children while she is in ICE custody.

(b)(6);(b)(7)(C) had \$XX.XX in his possession at the time of arrest. The subject's funds were recorded on G589- XXXXX and secured for safe keeping. The

subject's other property consisting of two cell phones, a set of keys, set of head phones and charging cable for the phones. The subject also had a hand bag & wallet with misc. cards and papers.

The bed space authorization for Orange County Jail was approved by SDDO (b)(6);(b)(7)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:14:43 -0500
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)

The following targets are for the cross check op, if you are unable to make the OP , please advise SDDO (b)(6);(b)(7)(C)

Request support from CAP/Newburgh 2 officers

TEAM WEST

MEET TIME 0530

MEET SPOT

(b)(7)(E)

(845) 357-(b)(6);(b)(7)(C)

OFFICERS

(b)(6);(b)(7)(C)

Cap/Newburgh officers

TARGET#1

(b)(6);(b)(7)(C) MALE/ MEXIC/ P2b:
DWI / ADDRESS: (b)(6);(b)(7)(C) SUFFERN, NY 10901

FOW's will be handed out at the meet spot.

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:25:19 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Fug Ops could use 2 volunteers for tomorrow morning, if available.

Thanks,

(b)(6);(b)(7)(C)

-----Original Appointment-----

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:15 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)
When: Tuesday, February 07, 2017 5:30 AM-8:00 AM (UTC-05:00) Eastern Time (US & Canada).
Where: (b)(6);(b)(7)(C) SUFFERN, NY 10901

The following targets are for the cross check op, if you are unable to make the OP , please advise SDDO (b)(6);(b)(7)(C)

Request support from CAP/Newburgh 2 officers

TEAM WEST

MEET TIME 0530

MEET SPOT

(b)(7)(E)

(845) 357-(b)(6)

OFFICERS

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Cap/Newburgh officers

TARGET#1

(b)(6);(b)(7)(C)

/ MALE/ MEXIC/ P2b:

DWI / ADDRESS: (b)(6);(b)(7)(C) SUFFERN, NY 10901

FOW's will be handed out at the meet spot.

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:23:19 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

I will bring it up now.

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6); office
646-488-(b)(7)(C) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:05 PM
To: (b)(6);(b)(7)(C)
Subject: FW: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Get me the work folder

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:04 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) a copy of the arrest warrant if available, the FOW or any other document showing the officers involved in the operation, and any other notes or after action reports. Basically, there was an allegation of a warrantless entry and we just want to get any/all of the paperwork for our file.

Thanks,

(b)(6);(b)(7)(C)

Special Agent

Department of Homeland Security/ICE
Office of Professional Responsibility
201.792.(b)(6);(b)(7)(C)
201.838.(b)(6);(b)(7)(C)
201.792.8573 (F)
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The 213- is the record of arrest, we use a Field ops Worksheet (FOW) which is similar to HSI's ops plan. I don't know what else you will need.

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 11:46 AM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Morning (b)(6);(b)(7)(C)

Hope all is well. Regarding the below Narrative / Arrest – are there any other reports (I-213), documents, or operational plans relating to August 9, 2016 arrest of (b)(6);(b)(7)(C) I may be in the city this week and can pick up copies if necessary. Or if I should reach out directly to (b)(6);(b)(7)(C) please let me know.

Thanks,

(b)(6);(b)(7)(C)

Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792 (b)(6);(b)(7)(C)
201.838 (b)(6);(b)(7)(C)
201.792.8573 (F)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 10, 2017 12:42 PM
To: (b)(6);(b)(7)(C)

Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)

The subject was arrested by Officer Willie Outlaw of Fug Ops, his SDDO is (b)(6);(b)(7) who signed off on the I-213 (Record of Arrest). If you would like to discuss this please feel free to contact me directly.

Narrative 1 : Created Date: 08/09/2016 12:50 PM

PREDICATION

On August 9, 2016 at approximately 0615hrs Subject, (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6); grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

IMMIGRATION HISTORY

Subject last entered the United States on or about an unknown time, date or place without being admitted or paroled by an Immigration Official. Due to Subject's criminal convictions, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 212(a)(6)(A)(i) & 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to the FBI. Subject's prints returned as a match to (b)(6);(b)(7)(C);(b) and New York State (b)(6);(b)(7)(C) Subject has the following convictions.

April 22, 2016- Burglary 3rd degree
March 7, 2016- Attempted Grand Larceny 2nd degree
February 25, 2015- Petit Larceny

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement |
Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 16:13:02 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

10-4, Thanks (b)(6); I'll reach out to make sure you're around before I come over.

Thanks,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792 (b)(6) (O)
201.838 (b)(6) (C)
201.792.8573 (F)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:27 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

I have the workfolder. Let me know when you are around 26 Fed and you can pick up what you need from it.

Thanks,

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264 (b)(6) office
646-488 (b)(6) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:05 PM
To: (b)(6);(b)(7)(C)
Subject: FW: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Get me the work folder

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:04 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) a copy of the arrest warrant if available, the FOW or any other document showing the officers involved in the operation, and any other notes or after action reports. Basically, there was an allegation of a warrantless entry and we just want to get any/all of the paperwork for our file.

Thanks,

(b)(6);(b)(7)(C)

Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792 (b)(6);(b)(7)(C) (O)
201.838 (b)(6);(b)(7)(C) (C)
201.792.8573 (F)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The 213- is the record of arrest, we use a Field ops Worksheet (FOW) which is similar to HSI's ops plan. I don't know what else you will need.

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 11:46 AM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Morning (b)(6);(b)(7)(C)

Hope all is well. Regarding the below Narrative / Arrest – are there any other reports (I-213), documents, or operational plans relating to August 9, 2016 arrest of (b)(6);(b)(7)(C) I may be in the city this week and can pick up copies if necessary. Or if I should reach out directly to (b)(6);(b)(7)(C) please let me know.

Thanks,

(b)(6);(b)(7)(C)

Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792 (b)(6);(b)(7)(C)
201.838 (b)(6);(b)(7)(C)
201.792.8573 (F)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 10, 2017 12:42 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The subject was arrested by Officer (b)(6);(b)(7)(C) of Fug Ops, his SDDO is (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) who signed off on the I-213 (Record of Arrest). If you would like to discuss this please feel free to contact me directly.

Narrative 1 : Created Date: 08/09/2016 12:50 PM

PREDICATION

On August 9, 2016 at approximately 0615hrs Subject, (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6);(b)(7)(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

IMMIGRATION HISTORY

Subject last entered the United States on or about an unknown time, date or place without being admitted or paroled by an Immigration Official. Due to Subject's criminal convictions, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 212(a)(6)(A)(i) & 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to the FBI. Subject's prints returned as a match to (b)(6);(b)(7)(C);(b) and New York State (b)(6);(b)(7)(C) Subject has the following convictions.

April 22, 2016- Burglary 3rd degree
March 7, 2016- Attempted Grand Larceny 2nd degree
February 25, 2015- Petit Larceny

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement |
Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(New York, NY 10278
PH: 212-238 (b)(6);(

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 07:52:05 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: 213

Sorry , sent email abruptly by accident. If you think it's better, I can put it in as an operational arrest.

Thanks

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:20:53 PM
To: (b)(6);(b)(7)(C)
Subject: RE: 213

Thanks. Also, we are going to count this arrest for the OP (collateral). Can you put in the Operation code "FOD crosscheck" or "crosscheck FOD" in Eagle?

Thanks again,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:16 PM
To: (b)(6);(b)(7)(C)
Subject: 213

Please see attached I-213. Subject was an NCIC outcall. Newburgh arrest, (b)(6);(b)(7)(C) Stat.

Thank you,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 07:49:12 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: 213

10-4

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:20:53 PM
To: (b)(6);(b)(7)(C)
Subject: RE: 213

Thanks. Also, we are going to count this arrest for the OP (collateral). Can you put in the Operation code "FOD crosscheck" or "crosscheck FOD" in Eagle?

Thanks again,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 3:16 PM
To: (b)(6);(b)(7)(C)
Subject: 213

Please see attached I-213. Subject was an NCIC outcall. Newburgh arrest, (b)(6);(b)(7)(C) Stat.

Thank you,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 16:43:45 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Here you go.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 4:30 PM
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

Can you look this over in a meeting with Tom

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:40:55 PM
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

For your approval.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6); (b)(6); 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Correction

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7)(C) application was approved on May 29, 2002. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7)(C) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7)(C) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7)(C) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7)(C) application was denied on November 13, 2015.

On July 24, 2015, (b)(6);(b)(7)(C) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st degree" and "Sexual Abuse in the 1st degree; sexual contact with individual less than 11 years old" in the County Court of the State of New York, County of Suffolk, and sentenced to three years' of supervisory probation. The victim of the crime was an 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served a Notice to Appear (I-862) charging him in violation of Sections 237(a)(2)(A)(i) and 237 (a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) will remain in ICE custody, without bond, pending a hearing before an Immigration Judge. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C) arrest and detention at (b)(6);(b)(7)(C) request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk

(347) 996-(b)(6) Cell



From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 13:09:54 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 10, 2016

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **11** (7 - P1e, 1 - P1d, 3 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6);(b)(7)(C) | 📠: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 13:11:03 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 10, 2016

Thank you

(b)(6);(b)(7)(C)

Assistant Field Office Director
DHS-ICE-ERO
Detailed JTF-W
J-5

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 1:09:54 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Arrests - August 10, 2016

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **11** (7 - P1e, 1 - P1d, 3 - P2b)

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(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations
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From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:44:05 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check Arrests - August 10, 2016

Long Island arrest one more P2b arrest today.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 1:10 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 10, 2016

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **11** (7 - P1e, 1 - P1d, 3 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 12:46:55 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017
Attachments: Target List.xls
Importance: High

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:42 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Importance: High

All,

It now appears that the operation is only 3 days (4/1-4/3) and the deadline for the target list is tomorrow at noon. If possible, please complete the target list asap (today). Sorry for the last minute request but that is how it normally works with these Operations!! Also, see processing instructions below for Eagle and OM2.

Thanks again,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 5:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Three day operation. April 1st through the 3rd. As a reminder, I will need the target list NLT Tuesday at 1300 hrs. Thanks

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01- 03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS

04/01- 03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS
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Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter**.
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)

3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HOERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7) via email or (202) 732 (b)(6);(b)(7)

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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	DR	(b)(6);(b)(7)(C);(b)(7)(E)	Y	At Large	Criminal Sale Marijuana	No
2				F		DR		Y	At Large	CPCS (heroin)	No
3				M		MEXIC		Y	Reentry	Robbery	No
4				M		ECUAD		Y	At Large	DWI	No
5				M		DR		Y	At Large	CSCS (heroin)	No
6				M		DR		Y	At Large	CPCS (oxycodone)	No
7				M		DR		Y	At Large	CSCS (cocaine)	No
8				M		MEXIC		Y	At Large	Assault	No
9				M		GUYAN		Y	At Large	Rape	No
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
47											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
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Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
93											
94											
95											
96											
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 06:42:32 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: HQ Cross Check March 2017

10-4

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 6:41 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

All,

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(b)(6);(b)(7)(C)

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To: (b)(6);(b)(7)(C)
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Sent with BlackBerry Work (www.blackberry.com)

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Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

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From: ERO Taskings <(b)(6);(b)(7)(C)>

Date: Wednesday, Mar 22, 2017, 5:40 PM

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	EDT	attachment)	FUGOPS
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your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

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From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 11:47:56 -0400
To: (b)(6);(b)(7)(C)
Subject: Target List - Foxtrot
Attachments: Copy of Copy of Copy of Cross Check List 04 01 2017.xls

Target list for Team Foxtrot attached.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) 📞: 646-852-(b)(6);(b)(7)(C) 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			Male	(b)(6);(b)(7)(C)	Grenada	(b)(6);(b)(7)(C);(b)(7)(E)	Yes	Yes	Petit Larceny/Reckless Property Damage	No
2				Male		DR		Yes	Yes	Robbery-1st/Attempted Robbery-1st	No
3				Male		Colombia		Yes	Yes	Assault 3rd Degree/Attempted Assault 3rd	No
4				Male		Haiti		Yes	Yes	Sexual Abues-2nd	No
5				Male		Mexico		Yes	Yes	Rape-Act In Manner Injury Child less than 17	No
6				Male		Egypt		Yes	Yes	CP Marihuana / CPCS 7th	No
7				Male		DR		Yes	Yes	CPCS-NARCOTICS. Intent to distribute	No
8				Male		Mexico		Yes	Yes	DWI and menacing	No
9				Male		UK		Yes	Yes	Rape- intercourse female physically helpless	No
10				male		Mexico		Yes	Yes	Poss. Forged instrument. Agg unlicensed oper	No
11				Male		Mexico		Yes	Yes	Promoting prostitution and bail jumping	No
12				Male		Mexico		Yes	Yes	Assault 3rd Degree	No
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
48											
49											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
95											
96											
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 10:18:53 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: HQ Cross Check March 2017
Attachments: Copy of Target List (1).xls

Here you go (b)(6);(b)(7)(C) If you need anything else let me know.

Thank you,

(b)(6);(b)(7)(C)
Deportation Officer
ICE/RTTF
646-796 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 9:07 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:16 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

It appears that we need to forward the target list to HQ tomorrow NLT 1200hrs. Please compile the list for the city teams along with upstate and have it to me by 1100hrs tomorrow. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:59:13 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01- 03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
04/01- 03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)

3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			F	(b)(6);(b)(7)(C)	Jamaica	(b)(6);(b)(7)(C);(b)(7)(E)	Yes	Reentry	Theft by Deception, Receive Stolen Property	No
2				M		Ecuador		Yes	Reentry	DWI 2016	No
3				M		Jamaica		Yes	Reentry	Crim Poss Loaded Firearm	No
4				M		DR		Yes	Reentry	21:952(A) Importation Of Cocaine	Yes/17-M-0561
5				M		Jamaica		Yes	Reentry	Grand Larceny -3rd	No
6				M		Mexico		Yes	Reentry	21USC841(a)(1)(b)(1)(B) & 1326(b)(2)	Yes 17-M-1205
7				M		Ecuador		Yes	Reentry	18USC510(b)	No
8				M		Mexico		Yes	Reentry	Burglary	Yes 17-M-0111
9				M		Mexico		Yes	Reentry	Robbery	Yes
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
47											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
92											
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From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 10:33:32 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed

All,

The OP will be Saturday (4/1) through Tuesday (4/4) . Weekends, Monday and Tuesday morning will be compensated with 45 act. Since it is only 4 days, I think 10 targets each from NYC and Newburgh should be fine. If we need more for any reason, I will let you know. We will target criminal aliens.

Thanks,

(b)(6);(b)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:23 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

All,

We will be conducting a Cross Check OP starting on 4/1/17 (Saturday). I do not have all the details yet on how long it will last. I know some people have leave and/or are not available on some days. I was thinking we would have about 15 cases from Newburgh and 15 cases from NYC (not hard numbers, whatever we can do or come up with). No need to put cases on that we know we are not going to get to. If you can, please start putting cases on the spreadsheet so we can have an estimate by Friday. Also, OPLA needs to vet/sign off on the cases even if they are EWI/Overstay. Our embed (b)(6);(b)(7)(C) was informed and will be available to assist (I will check with (b)(6);(b)(7)(C) how she will like to handle the Newburgh cases). We just found out about this late yesterday so I will give you more details as I get them.

Thanks,

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6) office
646-488-(b)(7) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)

Sent: Tuesday, March 21, 2017 4:27 PM

To: (b)(6);(b)(7)(C)

Subject: FW: Cross Check HQ-Directed

Sensitivity: Confidential

The op is scheduled to commence on Saturday the 1st. I will need the attached spreadsheet completed ASAP but NLT Wednesday the 29th so that I can prepare the Op. Plan.

Thanks

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 11:01:55 -0400
To: (b)(6);(b)(7)(C)
Subject: *** Newburgh *** RE: HQ Cross Check March 2017
Attachments: Target List.xls

Please see the attached for Team EAST's list with 8 targets.

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:42 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Importance: High

All,

It now appears that the operation is only 3 days (4/1-4/3) and the deadline for the target list is tomorrow at noon. If possible, please complete the target list asap (today). Sorry for the last minute request but that is how it normally works with these Operations!! Also, see processing instructions below for Eagle and OM2.

Thanks again,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 5:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Three day operation. April 1st through the 3rd. As a reminder, I will need the target list NLT Tuesday at 1300 hrs. Thanks

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01- 03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS

04/01- 03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS
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Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)

3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HOERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C);(b)(7)(E)	N	Y	PENDING: CPCS 5th Deg.	
2				M		GUATE		Y	N	DWAI, DWI	
3				M		GUATE		Y	N	DWAI, PENDING: Agg. Unlic. Op.	
4				M		ELSAL		N	N	PENDING: Felony Assault	
5				M		MEXIC		Y	N	False Personation, Bail Jumping, Assault	
6				M		AMAI		N	N	Criminal Mischief	
7				M		MEXIC		Y	N	DWI, DWI	
8				M		MEXIC		Y	N	DWI	
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
93											
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99											
100											

From: (b)(6);(b)(7)(C)
Sent: 22 Mar 2017 14:05:30 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Attachments: Arrests List.xlsx

This is the daily report.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 22, 2017 7:58 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Good morning (b)(6);(b)(7)(C)

This was the original broadcast for the CHI, SEA, and SFR operation. The dates for Chicago have been shifted by a week, so please take a look at the call-up dates below and shift them by a week.

Also attached are the target list and the arrest list. The Arrest List will serve as the DOR and will be a cumulative count of your arrests during the operation. We ask that the Subject IDs be filled out before submission each day at 1500hrs.

Processing Instructions are as follows:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL "Fugitive Operations Leads"**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - Operation is **"HQ CROSSCHECK MARCH 2017"** as appropriate.

From: ERO Taskings
Sent: Thursday, March 16, 2017 12:58 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Chicago, Seattle, and San Francisco Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From March 25-27, 2017, ERO will conduct a Cross Check Operation in the Chicago, Seattle, San Francisco and Buffalo Areas of Responsibility (AOR). In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/16/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/17/2017	12:00 PM EDT	Initial target list (" Target List " attachment)	HQERO, FUGOPS
03/25-27/2017	3:00 PM EDT	Daily operations report (" Arrest List " attachment)	HQERO, FUGOPS
03/25-27/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (March 25-27, 2017)

- **A spreadsheet containing a list of those targeted and non-targeted arrests** must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be

filled in completely for each subject **including the newSubject ID generated based off of the new Encounter.**

- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - Leads Type is **FOL “Fugitive Operations Leads”**
 - Event Type is **FOE**
 - Program is **FUG**
 - Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate.

Attachments:

1. Operation Plan
2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations

26 Federal Plaza, Suite (b)(6);(New York, NY 10278

PH: 212-238(b)(6);

[illegible]

List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Transport Controlled substance with Firearm
Robbery
Controlled Substance
Assault - Domestic Violence
Indecent liberty with a minor
Conspiracy to Distribute Cocaine

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 10:19:42 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: HQ Cross Check March 2017

Thanks (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 10:19 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: HQ Cross Check March 2017

Here you go (b)(6);(b)(7)(C) If you need anything else let me know.

Thank you,

(b)(6);(b)(7)(C)
Deportation Officer
ICE/RTTE
646-796 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 9:07 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 7:16 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

It appears that we need to forward the target list to HQ tomorrow NLT 1200hrs. Please compile the list for the city teams along with upstate and have it to me by 1100hrs tomorrow. Thanks

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 6:59:13 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: HQ Cross Check March 2017

From: ERO Taskings
Sent: Wednesday, March 22, 2017 5:41 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

The objective of Operation Cross Check is to apply a comprehensive approach to the identification, location, and arrest of removable aliens who pose a risk to public safety or national security. From April 1-3, 2017, ERO will conduct a Cross Check Operation in the Baltimore, Chicago, Dallas, Denver and New York Areas of Responsibility (AOR), and continuing the San Francisco and Seattle Cross Check Operation from the previous week. In particular, this operation will target those who have criminal convictions and those with pending criminal charges as well as those who have violated federal immigration law as described in the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

Each of the designated field offices should vet cases within their AOR to ensure they fall within the parameters defined above and have both viable and actionable investigative leads. Throughout the operation, officers may also identify and arrest non-targeted cases so long as they meet these targeting parameters. Individual AORs requiring assistance with targeting and lead identification should contact their National Criminal Alien Targeting Center (NCATC) POC and/or their Headquarters National Fugitive Operations Program (NFOP) POC.

Each FOD will develop a target list ensuring that all targets meet the Cross Check target criteria and should coordinate a review of legal sufficiency with their local Office of Chief Counsel. These lists will then be submitted for HQ NFOP review. Any targets not meeting the aforementioned criteria will be removed from the list.

FODs will ensure the below items are submitted by the dates/times listed:

Due Date	Time	Item Required	Due To
03/23/2017	3:00 PM EDT	1. POCs for operational phase 2. TDY support/funding (if needed*)	HQERO, FUGOPS
03/24/2017	12:00 PM EDT	Initial target list (“ Target List ” attachment)	HQERO, FUGOPS
04/01-	3:00 PM	Daily operations report (“ Arrest List ”	HQERO,

03/2017	EDT	attachment)	FUGOPS
04/01-03/2017	3:00 PM EDT	2 egregious case write-ups	HQERO, FUGOPS

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject including the new Subject ID generated based off of the new Encounter.
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- All personnel, regardless of assigned unit (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)

2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief [\(b\)\(6\);\(b\)\(7\)\(C\)](#) via email or (202) 732-[\(b\)\(6\);\(b\)\(7\)\(C\)](#)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 06:41:32 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017
Attachments: Target List.xls
Importance: High

All,

It now appears that the operation is only 3 days (4/1-4/3) and the deadline for the target list is tomorrow at noon. If possible, please complete the target list asap (today). Sorry for the last minute request but that is how it normally works with these Operations!! Also, see processing instructions below for Eagle and OM2.

Thanks again,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 5:50 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

Three day operation. April 1st through the 3rd. As a reminder, I will need the target list NLT Tuesday at 1300 hrs. Thanks

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 1:20 AM
To: (b)(6);(b)(7)(C)
Subject: FW: HQ Cross Check March 2017

FYSA

Sent with BlackBerry Work (www.blackberry.com)

From: ERO Taskings (b)(6);(b)(7)(C)
Date: Wednesday, Mar 22, 2017, 5:40 PM
Subject: HQ Cross Check March 2017

The following message is sent on behalf of Thomas E. Feeley, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Baltimore, Chicago, Dallas, Denver, and New York Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: HQ Cross Check March 2017

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04/01- 03/2017	3:00 PM EDT	Daily operations report (“ Arrest List ” attachment)	HQERO, FUGOPS
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completely for each subject **including the new Subject ID generated based off of the new Encounter.**

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- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
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Attachments:

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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
47											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
93											
94											
95											
96											
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 23 Mar 2017 15:46:54 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check
Attachments: Copy of Target List.xls

Here are the Newburgh targets.

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264-(b)(6);office
646-488-(b)(7)(C)cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 1:23 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C);(b)(7)(E)	N	Y	PENDING: CPCS 5th Deg.	
2				M		GUATE		Y	N	DWAI, DWI	
3				M		GUATE		Y	N	DWAI, PENDING: Agg. Unlic. Op.	
4				M		ELSAL		N	N	PENDING: Felony Assault	
5				M		MEXIC		Y	N	False Personation, Bail Jumping, Assault	
6				M		JAMAI		N	N	Criminal Mischief	
7				M		MEXIC		Y	N	DWI, DWI	
8				M		MEXIC		Y	N	DWI	
9				M		ECUAD		Y	N	DWI, Act Manner injure Child less 17	
10				M		GUATE		Y	Y	DWI, Assault 3	
11											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
47											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
93											
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95											
96											
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 12:33:37 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Field Op - 04/03/17
Attachments: (b)(6);(b)(7)(C) NJ 05-2016.doc, (b)(6)
(b)(6);(b)(7)(C).pdf

Team 1 Meet spot@0530 on 04/03/17

(b)(7)(E)
Jersey City, NJ 07305

Team 1 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) Jersey City, NJ 07305)

Team 2 Meet spot@0530 on 04/03/17:

(b)(7)(E)
Jamaica, NY 11419

Team 2 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, Guyana, Rape (b)(6);(b)(7)(C) Richmond Hill,
NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671 (b)(6);(b)(7)(C)
Desk: 212-264 (b)(7)(C)
Fax: 212-264-0862





UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/10/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)	Country of Citizenship:	D.R.				
File Number:	(b)(6);(b)(7)(C)	Sex:	Female	Date of Birth:	(b)(6);(b)(7)(C)	Age:	30		
Height:	5'5"	Weight:	130	Eye Color:	BRO	Hair Color:	BRW	Complexion:	Dark
Scars, Marks, and/or Tattoos:	None								
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	Social Security Number:	(b)(6);(b)(7)(C)	SID:	(b)(6);(b)(7)(C)				
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NJ	Children:	2	Spouse:			

IMMIGRATION HISTORY (b)(7)(E) 05/10/16 NEG. Positive Other Litigation/Checks: N/A	(b)(7)(E)	05/10/16	(b)(7)(E)	05/10/16	
		☐ POS ☒ NEG		05/10/16	
		☒ POS ☐ NEG	EOIR Contacted:	N/A	
			IJ DEC/ Date:	n/a	
			VD Exp. Date:	n/a	
Benefits Checks:			BIA DEC/ Date:	n/a	
ABC	TPS	Family Unity	NACARA	DED	CAT
☐	☐	☐	☐	☐	☐

... CRIMINAL HISTORY ...

1.	02/09/16 – CPCS: Heroin Sentenced to: Probation: 5 Yrs; License suspended 6 months
2.	
3.	
4.	
5.	
6.	***NY County Probation Registry***02/09/2016

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address:	(b)(6);(b)(7)(C)		
City:	Jersey City	State/ ZIP:	NJ 07305
Telephone Number(s):	929-329-(b)(6);(b)(7)(C)		

Secondary Address:

(b)(6);(b)(7)(C) work (b)(6);(b)(7)(C)

(646)882-0169

Vehicles: N/A

2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... EQUIPMENT/ CLOTHING ...**

Service Issued:	Raid Vests:	Long Arm:	Special:
-----------------	-------------	-----------	----------

Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
-------	--	----------	--	------------	--	-------------------	--

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Jersey City PD	Name:	West District	Telephone:	201-547-5450
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Jersey City Medical Center	Telephone:	201-915-2000
Location: 355 Grand St, Jersey City, NJ 07302			
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 10/11/16		CASE#: NTA				
Case Officer: (b)(6);(b)(7)(C)						
Name: (b)(6);(b)(7)(C) AKA: N/A Country of Citizenship: Guyana						
File Number: (b)(6);(b)(7)(C)		Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 23			
Height: 5'10"	Weight: 130	Eye Color:	BRO Hair Color: BLK Complexion: Medium			
Scars, Marks, and/or Tattoos: N/A						
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		Social Security Number: (b)(6);(b)(7)(C)	SID: (b)(6);(b)(7)(C)			
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: NY	Children: n/a Spouse: n/a			
IMMIGRATION HISTORY						
(b)(7)(E)	10/11/16	(b)(7)(E)	10/11/16			
sitive		☐ POS ☒ NEG	10/11/16			
Other Litigation/Checks: Negative appeal per courts on 10/4/16.		☐ POS ☒ NEG	EOIR Contacted: 10/11/16			
		Benefits Checks:	IJ DEC/ Date: n/a			
ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date: n/a
☐	☐	☐	☐	☐	☐	BIA DEC/ Date: n/a
... CRIMINAL HISTORY ...				... PHOTO ...		
1.	05/04/16 – Rape 3 rd					(b)(6);(b)(7)(C)
	Sentenced to: Probation: 10 years					
2.						
3.						
4.						
5.						
6.						
... LAST KNOWN ADDRESS ...						
Address: (b)(6);(b)(7)(C)						
City:	South Richmond Hill	State/ ZIP:	NY 11419			
Telephone Number(s):		347-737	(b)(6);			
Secondary Address: (b)(6);(b)(7)(C)		Jamaica, NY 11435				
Employment:						
Vehicles:						
05/01/14						

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 12:16:21 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: most egregious write up

On April 02, 2017, (b)(6);(b)(7)(C), a citizen and national of Korea was arrested outside of his residence in Queens, NY, by New York Fugitive Operations Team members during HQ National Operation Cross Check. On December 14, 2001, (b)(6);(b)(7) was convicted in the New Jersey Superior Court under indictment (b)(6);(b)(7)(C);(b) of **Theft by Deception** and was sentenced to 5 year probation. HONG entered the United States at Los Angeles, CA on December 8, 1984 as a lawful permanent resident (b)(6);(b)(7) was served with a Notice to Appear and will remain ICE custody pending removal proceedings.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) ☎: 646-852-(b)(6);(b)(7)(C) ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This (b)(6);(b)(7)(C) is **UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO)**. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:02:02 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Target maybe in Jersey City

FYI, NJ notified you will be in area.

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 12:51 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Target maybe in Jersey City

10-4

(b)(6);(b)(7)(C)
Asst. Field Office Director
Fugitive Operations
Newark Field Office
973-776 (b)(6); (desk)
973-332 (b)(7)(C) (cell)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 12:45 PM
To: (b)(6);(b)(7)(C)
Subject: Target maybe in Jersey City

Good afternoon (b)(6);(b)(7)(C)

One of our targets on our current crosscheck op maybe in Jersey City. We are going to do some surveillance/possible arrest tomorrow morning, if ok. Here is the info:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) Jersey City, NJ 07305)

Thanks in advance,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC Fugitive Operations
212-264 (b)(6); office
646-488 (b)(7)(C) cell
212-264-0862 fax

From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 13:44:45 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Field Operations - Monday, April 3

From: (b)(6);(b)(7)(C)
Sent: Sunday, April 02, 2017 1:44 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Field Operations - Monday, April 3
Importance: High

Team 6:

Meet Time: 0530 hours

Meet Spot: (b)(7)(E) Bronx, NY

Team Members: SDDO (b)(6);(b)(7)(C), SDDO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) (48 years old) - Honduras - Criminal/EWI/NTA - Criminal History: 07/12/2016 Convicted Act in Manner Injure Child Less than 17–(b)(6);(b)(7)(C) Bronx, NY
2. (b)(6);(b)(7)(C) Male – DOB: (b)(6);(b)(7)(C) (33 years old) – Antigua – Criminal/EWI /NTA – Criminal History: 01/12/2017 Convicted Criminal Possession Weapon-4th: Firearm/Weapon, 01/05/2017 Convicted Disorderly Conduct, 06/20/2013 Convicted Attempted Criminal Possession Of A Weapon- 2nd, 07/06/2009 Convicted Unlawful Possession Marijuana, 04/29/2009 Convicted Unlawful Possession Marijuana, 01/22/2009 Convicted Unlawful Possession Marijuana, 12/17/2007 Convicted Disorderly Conduct (b)(6);(b)(7)(C), Queens

Team 8:

Meet Time: 0530 hours

Meet Location: (b)(7)(E), Jamaica, NY 11434

Team Members: DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - Haiti -
**Criminal/LPR / NTA - Criminal History: 06/20/2008 Sexual Abuse-2nd;
Sexual Contact with Person Less than 14 years old and Failure to Exercise
Reasonable Control of a Minor (b)(6);(b)(7)(C) Queens
*****REGISTERED SEX OFFENDER*******

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) ☎: (b)(6);(b)(7)(C) ☎: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 17:00:54 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Field Op- Monday 4:3/17

No we are trying to have him removed from the VCAS 1 mail.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:58 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Field Op- Monday 4:3/17

Is (b)(6);(b)(7)(C) going?

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 4:57 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Field Op- Monday 4:3/17

All

Please see below for a field operation to be conducted by VCAS in support of the Cross Check Operation.

Regards,
(b)(6);(b)(7)(C)

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Sunday, Apr 02, 2017, 1:54 PM
To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: FW: Field Op- Monday 4:3/17

From: (b)(6);(b)(7)(C)

Sent: Sunday, April 02, 2017 1:54:02 PM (UTC-05:00) Eastern Time (US & Canada)

To: VCASNY1

Subject: Field Op- Monday 4:3/17

Meet location:

(b)(7)(E)

(b)(7)(E) New York, NY

Meet Time:

0530 hrs

Target:

(b)(6);(b)(7)(C)

Male

DR

8 USC 1326(b)(2)/17-M-0561

Target Location:

(b)(6);(b)(7)(C)

New York, NY 10033

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 17:15:04 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Information

no

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 5:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Are you acting now?

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 1:59 PM
To: (b)(6);(b)(7)(C)
Subject: F W: Information

Are your 2 VCAS teams going out everyday (Sat, Sun, Mon)?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:52 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Needs this by COB tomorrow.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:45 PM
To: (b)(6);(b)(7)(C)
Subject: Information

I have an 1100hrs conference call with the AFOD and DFOD in regard to the upcoming Cross Check Operation. Please provide me with the number of teams that will be going out on each day of the op. (please include Newburgh) any other pertinent information that you might think would be of interest to the AFOD.

Thanks

(b)(6);(b)(7)(C) s/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza

Central Islip, NY 11722

(631) 851-(b)(6) Desk

(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 17:40:56 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Information

Per (b)(6);(b)(7)(C) directive:

SATURDAY, APRIL 1:

WEST:

MEET LOCATION @ 0530:

(b)(7)(E) Manuet, NY 10954

TARGET #1:

(b)(6);(b)(7)(C) Male; Ecuador; DWI, Child Endangerment; EWI NTA
[H] (b)(6);(b)(7)(C) Spring Valley, NY 10977

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI, Assault; F/O
[H] (b)(6);(b)(7)(C) Nyack, NY 10960

OFFICERS:

(b)(6);(b)(7)(C)

EAST:

MEET LOCATION @ 0530:

(b)(7)(E) (Rt. 9), Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C) Male; Honduras; F/O
[H]: TBD, Poughkeepsie, NY

TARGET #2:

(b)(6);(b)(7)(C) Male; Jamaica; Pending Crim. Mischief; NIM NTA
[H]: TBD, Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)

SUNDAY, APRIL 2:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) New Rochelle, NY 10801

TARGET #1:

(b)(6);(b)(7)(C) Male; DWI; EWI NTA

[H]:(b)(6);(b)(7)(C) New Rochelle, NY 10801

TARGET #2:

(b)(6);(b)(7)(C); Male; Impersonation, Bail Jumping, Assault; EWI NTA

[H]:(b)(6);(b)(7)(C) New Rochelle, NY 10801

OFFICERS:

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E) Dover Plains, NY 12522

TARGET #1:

(b)(6);(b)(7)(C) Male; Guatemala; DWI; EWI NTA

[H]:(b)(6);(b)(7)(C) Dover, NY 12522

OFFICERS:

(b)(6);(b)(7)(C)

MONDAY, APRIL 3:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) Elmsford, NY 10523

TARGET #1:

(b)(6);(b)(7)(C) Male; Mexico; DWI; EWI NTA

[H]:(b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI; EWI NTA
[H](b)(6);(b)(7)(C) Tarrytown, NY 10591

OFFICERS:

(b)(6);(b)(7)(C)

EAST (PUTNAM):

MEET LOCATION @ 0530:

(b)(7)(E) Carmel, NY 10512

TARGET #1:

(b)(6);(b)(7)(C) Male; El Salvador; Pending Fel. Assault; EWI NTA
[H](b)(6);(b)(7)(C) Carmel, NY 10512

OFFICERS:

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Wednesday, March 29, 2017 1:52 PM

To: (b)(6);(b)(7)(C)

Subject: RE: Information

Needs this by COB tomorrow.

Thanks

From: (b)(6);(b)(7)(C)

Sent: Wednesday, March 29, 2017 1:45 PM

To: (b)(6);(b)(7)(C)

Subject: Information

I have an 1100hrs conference call with the AFOD and DFOD in regard to the upcoming Cross Check Operation. Please provide me with the number of teams that will be going out on each day of the op.

(please include Newburgh) any other pertinent information that you might think would be of interest to the AFOD.

Thanks

(b)(6);(b)(7)(C)/SDDO

DHS/ICE/ERO

Fugitive Operations Long Island

535 Federal Plaza

Central Islip, NY 11722

(631) 851-(b)(6); Desk

(347) 996-(b)(7)(C) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 17:19:23 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Ok

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 5:18 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

That's what I thought, thanks. I will see you Thursday.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 5:17 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

I think its fine as long as its mutually agreed.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 5:17 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Ok I will call (b)(6);(b)(7)(C) what are you thoughts on allowing officers to change days off for the op

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 5:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

no

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 5:15 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Are you acting now?

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 1:59 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Information

Are your 2 VCAS teams going out everyday (Sat, Sun, Mon)?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:52 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Needs this by COB tomorrow.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:45 PM
To: (b)(6);(b)(7)(C)
Subject: Information

I have an 1100hrs conference call with the AFOD and DFOD in regard to the upcoming Cross Check Operation. Please provide me with the number of teams that will be going out on each day of the op. (please include Newburgh) any other pertinent information that you might think would be of interest to the AFOD.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 15:07:50 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Information

It looks like we will only field one team for the weekend

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 1:59 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Information

Are your 2 VCAS teams going out everyday (Sat, Sun, Mon)?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:52 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Needs this by COB tomorrow.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:45 PM
To: (b)(6);(b)(7)(C)
Subject: Information

I have an 1100hrs conference call with the AFOD and DFOD in regard to the upcoming Cross Check Operation. Please provide me with the number of teams that will be going out on each day of the op. (please include Newburgh) any other pertinent information that you might think would be of interest to the AFOD.

Thanks

(b)(6);(b)(7)(C)/SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 14:03:27 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Information

I will get back to you shortly I just want to double check with LI in light of (b)(6);(b)(7)(C) step
dads passing

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Mar 29, 2017, 1:59 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Information

Are your 2 VCAS teams going out everyday (Sat, Sun, Mon)?

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:52 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Information

Needs this by COB tomorrow.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 1:45 PM
To: (b)(6);(b)(7)(C)
Subject: Information

I have an 1100hrs conference call with the AFOD and DFOD in regard to the upcoming Cross
Check Operation. Please provide me with the number of teams that will be going out on each
day of the op. (please include Newburgh) any other pertinent information that you might think
would be of interest to the AFOD.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851 (b)(6); Desk
(347) 996 (b)(7)(C) Cell



From: (b)(6);(b)(7)(C)
Sent: 29 Mar 2017 07:07:55 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: ENFORCE outage

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York, NY

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 28, 2017, 5:22 PM
To: (b)(6);(b)(7)(C)
Subject: FW: ENFORCE outage

How are we supposed to do a CrossCheck OP on Saturday morning with an ENFORCE outage?

(b)(6);(b)(7)(C)

Acting Deputy Field Office Director
Denver Field Office
Immigration and Customs Enforcement
Enforcement & Removal Operations

12445 E. Caley Avenue, Centennial, Colorado 80111 | 303-472-(b)(6) cell

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 28, 2017 3:00 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: ENFORCE outage

(b)(6);(b)(7)(C)

This would be 11pm Friday to 10am on Saturday MST. We can't delay the outage as this is specifically for the 247A deployment and had to be negotiated 2 months in advance.

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 28, 2017, 3:43 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: ENFORCE outage

Yes, the outage is needed to deploy the system changes associated with the I-247A release. We do not have the final schedule, but the initial estimate is from 1:00am to noon Saturday morning. It may also be up and down Saturday afternoon as was test and resolve system errors.

Our outages usually do not last this long but because we are making significant changes in EAGLE and EARM this will last a bit longer than usual.

(b)(6);(b)(7)(C)
Chief, IT Management
Law Enforcement Systems and Analysis
ICE Enforcement and Removal Operations
202-732-(b)(6)(office)
202-497-(b)(7)(cell)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 28, 2017 3:10 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: ENFORCE outage

Sure don't.

(b)(6);(b)(7)(C)

Do you know? Also, how long will it last?

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 28, 2017, 3:09 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: ENFORCE outage

(b)(6);(b)(7)(C)

Do you know when the outage is taking place on Saturday? We are starting our Cross Check Saturday.

(b)(6);(b)(7)(C)
Acting Field Office Director
Denver Field Office

***U. S. Immigration and Customs Enforcement
Enforcement & Removal Operations***

12445 E. Caley Avenue
Centennial, Colorado 80111

Desk: 720-875-(b)(6):(b)

Cell 303-328-(b)(6)

From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 10:53:49 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Team Break Down

ooooops

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, 10th Floor, New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:53 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Team Break Down

VCAS?

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:51 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Team Break Down
Importance: High

Attached is the team breakdown for Operation Cross Check.

As we are still working on the logistics of the cases, they will be added and sent out tomorrow.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 10:53:24 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Team Break Down

VCAS?

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:51 AM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
Subject: Operation Cross Check Team Break Down
Importance: High

Attached is the team breakdown for Operation Cross Check.

As we are still working on the logistics of the cases, they will be added and sent out tomorrow.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**

From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 14:07:34 -0400
To: (b)(6);(b)(7)(C)
Subject: Operation HQ CROSSCHECK MARCH 2017
Attachments: MINI CROSS 4-2017 Copy of Target List.xls

***** TENTATIVE
OPERATIONAL SCHEDULE

(NOT FOR DISTRIBUTION)

<<MINI CROSS 4-2017 Copy of Target List.xls>>

SATURDAY, APRIL 1:

WEST:

MEET LOCATION @ 0530:

(b)(7)(E) Nanuet, NY 10954

TARGET #1:

(b)(6);(b)(7)(C) Male; Ecuador; DWI, Child
Endangerment; EWI NTA

[H]:(b)(6);(b)(7)(C) Spring Valley, NY 10977

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI,
Assault; F/O

[H]:(b)(6);(b)(7)(C) Nyack, NY 10960

OFFICERS:

(b)(6);(b)(7)(C)

EAST:

MEET LOCATION @ 0530:

(b)(7)(E)

Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C)

; Male; Honduras; F/O

[H]: TBD, Poughkeepsie, NY

TARGET #2:

(b)(6);(b)(7)(C)

Male; Jamaica; Pending

Crim. Mischief; NIM NTA

[H]: TBD, Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)

SUNDAY, APRIL 2:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) New Rochelle, NY 10801

TARGET #1:

(b)(6);(b)(7)(C) Male; DWI; EWI
NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

TARGET #2:

(b)(6);(b)(7)(C) ; Male; Impersonation,
Bail Jumping, Assault; EWI NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

OFFICERS:

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(6);(b)(7)(C) Dover Plains, NY 12522

TARGET #1:

(b)(6);(b)(7)(C) Male; Guatemala;
DWI; EWI NTA

[H] (b)(6);(b)(7)(C) Dover, NY 12522

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

MONDAY, APRIL 3:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) Elmsford, NY
10523

TARGET #1:

(b)(6);(b)(7)(C) Male;
Mexico; DWI; EWI NTA

[H]: (b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI;
EWI NTA

[H] (b)(6);(b)(7)(C) Tarrytown, NY 10591

OFFICERS:

(b)(6);(b)(7)(C)

EAST (PUTNAM):

MEET LOCATION @ 0530:

(b)(7)(E)

Carmel, NY 10512

TARGET #1:

(b)(6);(b)(7)(C)

Male; El Salvador;

Pending Fel. Assault; EWI NTA

[H] (b)(6);(b)(7)(C) Carmel, NY 10512

OFFICERS:

(b)(6);(b)(7)(C)

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
1-Apr	1	(b)(6);(b)(7)(C)		M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C);(b)(7)(E)	N	Y	PENDING: CPCS 5th Deg.	
2-Apr	2			M		GUATE		Y	N	DWAI, DWI	
2-Apr	3			M		GUATE		Y	N	DWAI, PENDING: Agg. Unlic. Op.	
3-Apr	4			M		ELSAL		N	N	PENDING: Felony Assault	
2-Apr	5			M		MEXIC		Y	N	False Personation, Bail Jumping, Assault	
1-Apr	6			M		JAMAI		N	N	Criminal Mischief	
3-Apr	7			M		MEXIC		Y	N	DWI, DWI	
3-Apr	8			M		MEXIC		Y	N	DWI	
1-Apr	9			M		ECUAD		Y	N	DWI, Act Manner injure Child less 17	
1-Apr	10			M		GUATE		Y	Y	DWI, Assault 3	
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	12										
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 30 Mar 2017 14:25:23 -0400
To: (b)(6);(b)(7)(C)
Subject: Operation HQ CROSSCHECK MARCH 2017
Attachments: MINI CROSS 4-2017 Copy of Target List.xls

***** TENTATIVE
OPERATIONAL SCHEDULE

(NOT FOR DISTRIBUTION)

<<MINI CROSS 4-2017 Copy of Target List.xls>>

**TARGET DATES MODIFIED ON 03/30/2017
at 1420**

SATURDAY, APRIL 1:

WEST:

MEET LOCATION @ 0530:

(b)(7)(E) Nanuet, NY 10954

TARGET #1:

(b)(6);(b)(7)(C) Male; Ecuador; DWI, Child
Endangerment; EWI NTA

[H] (b)(6);(b)(7)(C) Spring Valley, NY 10977

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI,
Assault; F/O

[H]: 2 (b)(6);(b)(7)(C) , Nyack, NY 10960

OFFICERS:

(b)(6);(b)(7)(C)

EAST:

MEET LOCATION @ 0530:

(b)(7)(E) 1876 US-6,
Carmel, NY 10512

TARGET #1:

(b)(6);(b)(7)(C) Male; El Salvador;
Pending Fel. Assault; EWI NTA

[H] (b)(6);(b)(7)(C) Carmel, NY 10512

OFFICERS:

(b)(6);(b)(7)(C)

SUNDAY, APRIL 2:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) New Rochelle, NY 10801

TARGET #1:

(b)(6);(b)(7)(C) Male; DWI; EWI
NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

TARGET #2:

(b)(6);(b)(7)(C) Male; Impersonation,
Bail Jumping, Assault; EWI NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

OFFICERS:

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E) Dover Plains, NY 12522

TARGET #1:

(b)(6);(b)(7)(C) Male; Guatemala;
DWI; EWI NTA

[H] (b)(6);(b)(7)(C) Dover, NY 12522

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

MONDAY, APRIL 3:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) Elmsford, NY
10523

TARGET #1:

(b)(6);(b)(7)(C) Male;
Mexico; DWI; EWI NTA

[H] (b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI;
EWI NTA

[H] (b)(6);(b)(7)(C) Tarrytown, NY
10591

OFFICERS:

(b)(6);(b)(7)(C)
)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E) Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C) Male; Honduras; F/O

[H] (b)(6);(b)(7)(C) Poughkeepsie, NY

TARGET #2:

(b)(6);(b)(7)(C) Male; Jamaica; Pending
Crim. Mischief; NIM NTA

[H] (b)(6);(b)(7)(C) Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
3-Apr 1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(E);(b)(7)(C)	N	Y	PENDING: CPCS 5th Deg.	
2-Apr 2				M		GUATE		Y	N	DWAI, DWI	
2-Apr 3				M		GUATE		Y	N	DWAI, PENDING: Agg. Unlic. Op.	
1-Apr 4				M		ELSAL		N	N	PENDING: Felony Assault	
2-Apr 5				M		MEXIC		Y	N	False Personation, Bail Jumping, Assault	
3-Apr 6				M		JAMAI		N	N	Criminal Mischief	
3-Apr 7				M		MEXIC		Y	N	DWI, DWI	
3-Apr 8				M		MEXIC		Y	N	DWI	
1-Apr 9				M		ECUAD		Y	N	DWI, Act Manner injure Child less 17	
1-Apr 10				M		GUATE		Y	Y	DWI, Assault 3	
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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FIELD OFFICE: New Orleans
 RTS
 DATE SUBMITTED: 02/18/2010
 NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
97											
98											
99											
100											

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 09:01:58 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Detainers

No churches or schools near the address.

The address is located under the elevated train and most of the buildings on the street are storefronts with apartments above them.

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 8:52 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Detainers

Can you guys check our target list and see if we have any detainer release and if so, what jail (I'm sure it would be Rikers). Also (b)(6);(b) do you remember any churches or schools in the area target for Monday or any pitfalls for media?

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 8:44 AM
To: (b)(6);(b)(7)(C)
Subject: Detainers

Good morning

The FOD needs us to identify all targets for the Cross Check Op. that were released with an active detainer. Please provide me with the A# and what jail he was released from. Additionally, are we all set to go for tomorrow, if you have any concerns or questions please let me know prior to the 1100hrs conference call I have today.

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 08:48:41 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Detainers

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 8:44 AM
To: (b)(6);(b)(7)(C)
Subject: Detainers

Good morning

The FOD needs us to identify all targets for the Cross Check Op. that were released with an active detainer. Please provide me with the A# and what jail he was released from. Additionally, are we all set to go for tomorrow, if you have any concerns or questions please let me know prior to the 1100hrs conference call I have today.

Thanks

(b)(6);(b)(7)(C) /SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 14:46:19 -0400
To: (b)(6);(b)(7)(C)
Subject: Operation HQ CROSSCHECK MARCH 2017
Attachments: MINI CROSS 4-2017 Copy of Target List.xls

*** FINAL OPERATIONAL SCHEDULE ***

SEPARATE CALENDAR INVITES TO FOLLOW

<<MINI CROSS 4-2017 Copy of Target List.xls>>

TARGET DATES MODIFIED ON 03/31/2017 at 1430

SATURDAY, APRIL 1:

WEST (NYACK):

MEET LOCATION @ 0530:

(b)(7)(E) Nyack, NY 10960

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI,
Assault; F/O

[H] (b)(6);(b)(7)(C) Nyack, NY 10960

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

WEST (SPRING VALLEY):

MEET LOCATION @ 0530:

(b)(7)(E)

Spring Valley, NY 10977

TARGET:

(b)(6);(b)(7)(C)

Male; Ecuador; DWI, Child
Endangerment; EWI NTA

[H] (b)(6);(b)(7)(C)

Spring Valley, NY 10977

OFFICERS:

(b)(6);(b)(7)(C)

SUNDAY, APRIL 2:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E)

New Rochelle, NY 10801

(ARRESTED ON 03/31/2017) TARGET #1:

(b)(6);(b)(7)(C)

Male; DWI; EWI
NTA

[H] (b)(6);(b)(7)(C)

New Rochelle, NY 10801

TARGET:

(b)(6);(b)(7)(C) Male; Impersonation,
Bail Jumping, Assault; EWI NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

OFFICERS:

(b)(6);(b)(7)(C)

EAST (CARMEL):

MEET LOCATION @ 0530:

(b)(7)(E) 1876 US-6,
Carmel, NY 10512

TARGET #1:

(b)(6);(b)(7)(C) Male; El Salvador;
Pending Fel. Assault; EWI NTA

[H] (b)(6);(b)(7)(C) Carmel, NY 10512

OFFICERS:

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E) Dover Plains, NY 12522

TARGET #1:

(b)(6);(b)(7)(C) ; Male; Guatemala;
DWI; EWI NTA

[H] (b)(6);(b)(7)(C) Dover, NY 12522

OFFICERS:

(b)(6);(b)(7)(C)

MONDAY, APRIL 3:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E), Elmsford, NY
10523

TARGET #1:

(b)(6);(b)(7)(C) Male;
Mexico; DWI; EWI NTA

[H] (b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI;
EWI NTA

[H] (b)(6);(b)(7)(C) Tarrytown, NY
10591

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E)

Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C)

Male; Honduras; F/O

[H] (b)(6);(b)(7)(C) Poughkeepsie, NY

TARGET #2:

(b)(6);(b)(7)(C)

Male; Jamaica; Pending

Crim. Mischief; NIM NTA

[H] (b)(6);(b)(7)(C) Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

	Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
3-Apr	1	(b)(6);(b)(7)(C)			M	(b)(6);(b)(7)(C)	HONDU	(b)(6);(b)(7)(C);(b)(7)(E)	N	Y	PENDING: CPCS 5th Deg.	
2-Apr	2				M		GUATE		Y	N	DWAI, DWI	
	3				M		GUATE		Y	N	DWAI, PENDING: Agg. Unlic. Op.	Arrested 3/31
2-Apr	4				M		ELSAL		N	N	PENDING: Felony Assault	
2-Apr	5				M		MEXIC		Y	N	False Personation, Bail Jumping, Assault	
3-Apr	6				M		JAMAI		N	N	Criminal Mischief	
3-Apr	7				M		MEXIC		Y	N	DWI, DWI	
3-Apr	8				M		MEXIC		Y	N	DWI	
1-Apr	9				M		ECUAD		Y	N	DWI, Act Manner injure Child less 17	
1-Apr	10				M		GUATE		Y	Y	DWI, Assault 3	
	11											
	12											
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 14:56:55 -0400
To: (b)(6);(b)(7)(C)
Subject: Operation HQ CROSSCHECK MARCH 2017
Attachments: MINI CROSS 4-2017 Copy of Target List.xls

*** FINAL OPERATIONAL SCHEDULE ***

SEPARATE CALENDAR INVITES TO FOLLOW

<<MINI CROSS 4-2017 Copy of Target List.xls>>

TARGET DATES MODIFIED ON 03/31/2017 at 1430

SATURDAY, APRIL 1:

WEST (NYACK):

MEET LOCATION @ 0530:

(b)(7)(E) Nyack, NY 10960

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI,
Assault; F/O

[(b)(6);(b)(7)(C) Nyack, NY 10960

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

WEST (SPRING VALLEY):

MEET LOCATION @ 0530:

(b)(7)(E) Spring Valley, NY 10977

TARGET:

(b)(6);(b)(7)(C) Male; Ecuador; DWI, Child
Endangerment; EWI NTA

[H] (b)(6);(b)(7)(C) Spring Valley, NY 10977

OFFICERS:

(b)(6);(b)(7)(C)

SUNDAY, APRIL 2:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) New Rochelle, NY 10801

(ARRESTED ON 03/31/2017) TARGET #1:

(b)(6);(b)(7)(C) Male; DWI; EWI
NTA

[H] (b)(6);(b)(7)(C) New Rochelle, NY 10801

TARGET:

(b)(6);(b)(7)(C) Male; Impersonation,
Bail Jumping, Assault; EWI NTA

[H (b)(6);(b)(7)(C) New Rochelle, NY 10801

OFFICERS:

(b)(6);(b)(7)(C)

EAST (CARMEL):

MEET LOCATION @ 0530:

(b)(7)(E) 1876 US-6,
Carmel, NY 10512

TARGET #1:

(b)(6);(b)(7)(C) Male; El Salvador;
Pending Fel. Assault; EWI NTA

[H (b)(6);(b)(7)(C) Carmel, NY 10512

OFFICERS:

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E) Dover Plains, NY 12522

TARGET #1:

(b)(6);(b)(7)(C) Male; Guatemala;
DWI; EWI NTA

[H]:(b)(6);(b)(7)(C) Dover, NY 12522

OFFICERS:

(b)(6);(b)(7)(C)

MONDAY, APRIL 3:

SOUTHEAST (WESTCHESTER):

MEET LOCATION @ 0530:

(b)(7)(E) Elmsford, NY
10523

TARGET #1:

(b)(6);(b)(7)(C) Male;
Mexico; DWI; EWI NTA

[H](b)(6);(b)(7)(C) Elmsford, NY 10523

TARGET #2:

(b)(6);(b)(7)(C) Male; Mexico; DWI;
EWI NTA

[H](b)(6);(b)(7)(C) Tarrytown, NY
10591

OFFICERS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

NORTHEAST (DUTCHESS):

MEET LOCATION @ 0530:

(b)(7)(E) Poughkeepsie, NY 12601

TARGET #1:

(b)(6);(b)(7)(C) Male; Honduras; F/O

[H]: (b)(6);(b)(7)(C) Poughkeepsie, NY

TARGET #2:

(b)(6);(b)(7)(C) Male; Jamaica; Pending
Crim. Mischief; NIM NTA

[H]: (b)(6);(b)(7)(C) Poughkeepsie, NY

OFFICERS:

(b)(6);(b)(7)(C)

FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
3-Apr	1	(b)(6);(b)(7)(C)		M	(b)(6);(b)(7)(C)	HONDU	(b)(7)(E); (b)(6);(b)(7)(C)	N	Y	PENDING: CPCS 5th Deg.	
2-Apr	2			M		GUATE		Y	N	DWAI, DWI	
	3			M		GUATE		Y	N	DWAI, PENDING: Agg. Unlic. Op.	Arrested 3/31
2-Apr	4			M		ELSAL		N	N	PENDING: Felony Assault	
2-Apr	5			M		MEXIC		Y	N	False Personation, Bail Jumping, Assault	
3-Apr	6			M		JAMAI		N	N	Criminal Mischief	
3-Apr	7			M		MEXIC		Y	N	DWI, DWI	
3-Apr	8			M		MEXIC		Y	N	DWI	
1-Apr	9			M		ECUAD		Y	N	DWI, Act Manner injure Child less 17	
1-Apr	10			M		GUATE		Y	Y	DWI, Assault 3	
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FIELD OFFICE: New Orleans
RTS
DATE SUBMITTED: 02/18/2010
NUMBER OF TARGETS: 38

Target #	A- Number	Last Name	First Name	Gender	DOB	Nationality	FBI Number	Criminal	Fugitive / Reentry / At Large	List Criminal Conviction	Prosecution Pre-Approved?
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From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 10:57:08 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check Field Op - 04/03/17

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Friday, Mar 31, 2017, 10:23 AM
To: (b)(6);(b)(7)(C)
Subject: Cross Check Field Op - 04/03/17

Team 1 Meet spot@0530 on 04/03/17

(b)(7)(E)

Jersey City, NJ 07305

Team 1 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C)

NTA, DR, CPCs (b)(6);(b)(7)(C) Jersey City, NJ 07305)

Team 2 Meet spot@0530 on 04/03/17:

(b)(7)(E)

Jamaica, NY 11419

-

Team 2 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C)

NTA, Guyana, Rape (b)(6);(b)(7)(C)
Richmond Hill, NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671 (b)(6);(b)(7)(C)
Desk: 212-264 (b)(7)(C)
Fax: 212-264-0862



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 15:10:26 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check 04/01/2017

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 2:47 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
CC: (b)(6);(b)(7)(C)
Subject: Operation Cross Check 04/01/2017

Meet Spot: @ 0530hrs

(b)(7)(E)
(b)(7)(E) Bronx, NY 10457

Team:

(b)(6);(b)(7)(C)

Cases:

(b)(6);(b)(7)(C) / NTA / M / Ghana / Grand Larceny (b)(6);(b)(7)(C) Bronx, NY 10458

(b)(6);(b)(7)(C) / FO / M / DR / Att CPCS (b)(6);(b)(7)(C) Bronx, NY 10458

(b)(6);(b)(7)(C) / NTA / M / DR / Robbery 1st (b)(6);(b)(7)(C) Bronx, NY 10453

(b)(6);(b)(7)(C) / NTA / M / DR / Att Burglary 2nd (b)(6);(b)(7)(C) New York, NY 10031

(b)(6);(b)(7)(C) / NTA / M / Trinidad / CPCS 3rd (b)(6);(b)(7)(C) New York, NY 10027

(b)(6);(b)(7)(C)

Immigration and Customs Enforcement
Enforcement and Removal Operations
NYC Fugitive Operations Unit
Asian and African Organized Crime Task Force
646-773 (b)(6);(b)(7)(C)

Fax 212-264-0862

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 11:25:37 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check Field Op - 04/02/17
Attachments: FOW (b)(6);(b)(7)(C) .xlsx, FOW (b)(6);(b)(7)(C) .doc, (b)(6);(b)(7)(C) .xlsx

FYI, this is for Sunday. The other one was for Monday.

From: (b)(6);(b)(7)(C)
Sent: Friday, March 31, 2017 10:07 AM
To: (b)(6);(b)(7)(C)
Subject: Cross Check Field Op - 04/02/17

Meet spot@0530 on 04/02/17

(b)(7)(E)

Jackson Heights, NY 11372

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) Reinstate, Mexico, Robbery (b)(6);(b)(7)(C) Jackson Heights, NY 11372)

(b)(6);(b)(7)(C) NTA, Ecuador, DWI (b)(6);(b)(7)(C) East Elmhurst, NY 11369)
(b)(6);(b)(7)(C) NTA, Mexico, Assault (b)(6);(b)(7)(C) College Point, NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671 (b)(6);(b)(7)(C)
Desk: 212-264 (b)(6);(b)(7)(C)
Fax: 212-264-0862



*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	1/24/2016
Case type:	Reinstate
Priority code:	Id
Lead type:	National Criminal Analysis and Targeting Center
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(E)
Country of citizenship:	Mexico
A#	(b)(6);(b)(7)(E)
Name:	(b)(6);(b)(7)(E)
AKA:	(b)(6);(b)(7)(E)
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(E)
Height:	5'5"
Weight:	170
Eye color:	Blk
Hair color:	Blk
Complexion:	Med
Scars, marks, and/or tattoos:	
FB#	(b)(6);(b)(7)(E)
SID:	
SSN:	N/A
DL#	N/A
DL issuing state:	
Spouse/children (Name and status):	2 (USC)
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(E)
City:	Jackson Heights
State:	NY
Zip:	11372
Phone # (1):	929 32 (b)(6);(b)(7)(E)
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	1/23/2017
	Neg
	Pos
	Pos
	Neg
EOIR contacted date:	1/23/2017
IJ Decision date:	1/22/2015
VD expiration date:	2/20/2015
Removal date:	2/20/2015
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TIPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
Robbery 3rd Degree	
Aggravated Harassment 2nd	

Local Law Enforcement Notification	
Agency	New Police Police Department, Pct 115
Name	
Telephone	718 533-2002
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Medical Center
Telephone	718 334-4000
Address	79-01 Broadway Elmhurst NY 11373
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: Reinstatement		Priority Level: 1d		Lead Type: Criminal Analysis and Targeting		
Country of Citizenship: (b)(6);(b)(7)(C)		Mexico		A Number:		
AKA: (b)(6);(b)(7)(C)		Case Number:				
Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 39		
Height: 5' 5"	Weight: 170	Eye Color: Blk	Hair Color: Blk	Complexion: Med		
Scars, Marks, and/or Tattoos:						
FBI Number: (b)(6);(b)(7)(C);(b)(7)(F)		SID #'s: (b)(6);(b)(7)(C)		SSN: N/A		
Driver's License No.: N/A		Issuing State:		Spouse/Children (Name & Status): 2 (USC)		
Vehicles:						
CASE HISTORY		1/23/2017		(b)(7)(E) ☒ POS ☐ NEG		
(b)(7)(E) Neg		☒ POS		☐ POS ☒ NEG		
(b)(7)(E) Pos		☐ POS ☒ NEG		EOIR Contacted: 1/23/2017		
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:			IJ Dec. Date: 1/22/2015	
					VD Exp. Date: 42055	
					Removal Date: 2/20/2015	
					BIA Date:	
ABC		TPS		Family Unity		
				NACARA		
				DED		
				CAT		
... CRIMINAL HISTORY (MOST EGREGIOUS) ...						
1) Robbery 3rd Degree						
2) Aggravated Harassment 2nd						
3)						
... TARGET ADDRESS ...						
Address: (b)(6);(b)(7)(C)						
City: Jackson Heights		State: NY		Zip: 11372		
Telephone Number(s): 929 327-		(b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: New Police Police Department, Pct 115	Name:	(b)(6);(b)(7)(C)
Agency:	Name:	
... EMERGENCY MEDICAL SERVICES ...		
Name: Elmhurst Medical Center	Telephone:	
Address: 79-01 Broadway Elmhurst NY 11373		

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	1
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/Children	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
------	----------

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 01/05/2017

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Country of Citizenship: Ecuador

File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 36

Height: 5'05 Weight: 165 Eye Color: BRO Hair Color: BRO Complexion: LIGHT

Scars, Marks, and/or
Tattoos: Scar Chin

FBI Number (b)(6);(b)(7)(C);(b)(7) Social Security Number: SID: (b)(6);(b)(7)(C)

Driver's License Number: Issuing State: Children: ONE Spouse:

IMMIGRATION HISTORY

(b)(7)(E) 01/04/2017 POS ☐ NEG ☒ 12/28/16
(b)(7)(E) 29/2016 POS ☐ NEG ☒ 12/28/16

Other Litigation/Checks:

Benefits Checks:

ABC	TPS	Family Unity	NACARA	DED	CAT	EOIR Contacted:	12/28/16
☒	☒	☒	☒	☒	☒	IJ DEC/ Date:10/05/11	12/28/16
						VD Exp. Date:	VD
						BIA DEC/ Date:	N/A
							NONE

... CRIMINAL HISTORY ...

1. DWI: Conviction date: June 14, 2011 NCIC 5404, Class E Felony.
Sentenced to: Conditional discharge Term: 6 Months, Sentence
Date, 07/06/2011

2. Operate Motor Veh With .08 of 1% of Alcohol or More in Blood.
Conviction date: 11/19/2009
Sentenced to: Conditional discharge Fine Amount: \$500.

3.

4.

5.

6.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: East Elmhurst, NY State/ ZIP: 11369

Telephone Number(s): (929)
257-(b)(6);(b)(7)(C)

Secondary Address:

Employment: Unknown

Vehicles: N/A

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued: YES	Raid Vests: YES	Long Arm: N/A	Special: N/A
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Team:	I	Officer/ Agency: (b)(6);(b)(7)(C)	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:	Radio	Channel: (b)(7)(E)	Frequency:	Team/ Individual:
-------	-------	--------------------	------------	-------------------

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	115 th Precinct	Telephone:	718 553-2002
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Elmhurst Medical Center	Telephone:	(718) 334-4000
Location:	79-01 Broadway, Elmhurst, NY 11373		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/10/2017
Case type:	NTA
Priority code:	
Lead type:	
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	Mexico
A#:	(b)(6);(b)(7)(C)
Name:	
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'10"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	Medium
Scars, marks, and/or tattoos:	(b)(6);(b)(7)(C);(b)(7)(E)
DOB:	(b)(6);(b)(7)(C)
SID:	(b)(6);(b)(7)(C)
SSN:	(b)(6);(b)(7)(C)
DL#:	
DL issuing state:	
Spouse/children (Name and status):	(b)(6);(b)(7)(C) USC's
Vehicle description and plate:	(b)(6);(b)(7)(C)
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	College Point
State:	NY
Zip:	11356
Phone # (1):	917-724
Phone # (2):	718-306
Phone # (3):	(b)
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/10/2017
Neg	
Neg	
Neg	
Neg	
Neg	
Neg	
EOIR contacted date:	3/10/2017
IJ Decision date:	
VD expiration date:	
Removal date:	
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TIPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
01/26/17 - Assault 3rd / Sentenced to: Condi	
01/10/17 - Assault 2nd on Officer / Sentenced	

Local Law Enforcement Notification	
Agency	NYPD
Name	109th
Telephone	718-321-2250
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Hospital
Telephone	718-334-4000
Address	79-01 Broadway Elmhurst, NY
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type:		1	
(b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number:	
(b)(6);(b)(7)(C)		AKA:					
Case Number:			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 32
Height:	5'10"	Weight:	170	Eye Color:	Bro	Hair Color:	Blk
Complexion:		Medium					
Scars, Marks, and/or Tattoos:		(b)(6);(b)(7)(C)					
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		SID #'s		(b)(6);(b)(7)(C)		SSN:	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
				(b)(6);(b)(7)(C) USC's			
Vehicles:							
CASE HISTORY		(b)(7)(E)		3/10/2017		(b)(7)(E)	
(b)(7)(E)		Neg		POS		X NEG	
		Neg		POS		X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				EOIR Contacted: 3/10/2017	
		ABC TPS Family Unity NACARA DED CAT				IJ Dec. Date:	
						VD Exp. Date:	
						Removal Date:	
						BIA Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

- 1) 01/26/17 - Assault 3rd / Sentenced to: Conditional Discharge
- 2) 01/10/17 - Assault 2nd on Officer / Sentenced to: Probation: 5 years Term: 1 day
- 3)

... PHOTO ...

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: College Point **State:** NY **Zip:** 11356

Telephone Number(s): 917-724-(b)(6);(b)(7)(C) 718-306-(b)(6);(b)(7)(C)

Secondary Addresses: **Employer & Address:**

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: NYPD **Name:** 109th **Tel:** (b)(6);(b)(7)(C)

Agency: **Name:** **Tel:**

... EMERGENCY MEDICAL SERVICES ...

Name: Elmhurst Hospital **Telephone:**

Address: 79-01 Broadway Elmhurst, NY

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 2
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL
-----------------------------------	--------------------	-----------	---------------------	-----------------	-----------------------

2015 ICL-00012-1289

*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 16:59:52 -0400
To: (b)(6);(b)(7)(C)
Francis N
Cc: (b)(6);(b)(7)(C)
Subject: FW: Operation Cross Check Field Operations - Saturday, April 1, 2017
Attachments: TEAM 6 Saturday.pdf, TEAM 8 Saturday.pdf

Team 6:

Meet Time: 0530 hours

Meet Spot: (b)(7)(E), Brooklyn, NY 11213

Team Members: SDDO (b)(6);(b)(7)(C) SDDO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C), DO (b)(6);(b)(7)(C) SA Pasuco (HSI)

Cases:

1. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - St. Lucia - Criminal/Overstay/NTA - Criminal History: 06/05/2016 Arrested CP Weapon (Loaded Firearm)-Pending, 08/12/2015 Convicted Attempted Burglary-3rd, 12/15/2014 Convicted Criminal Trespass-2nd (b)(6);(b)(7)(C) Brooklyn
2. (b)(6);(b)(7)(C) Female - DOB: (b)(6);(b)(7)(C) Liberia - Criminal/EWI/NTA - Criminal History: 10/25/1993 Convicted Petit Larceny, 10/05/1994 Attempted CP Loaded Firearm-3rd, 02/22/2000 Convicted Petit Larceny - (b)(6);(b)(7)(C) Staten Island
3. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) Mexico - Criminal/EWI/NTA - Criminal History: 01/31/2017 Convicted (Sentence Pending) Sexual Abuse (b)(6);(b)(7)(C) Staten Island
4. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) DR - Criminal/LPR/NTA - Criminal History: 10/13/2016 Convicted Murder in Connection with a Drug Trafficking Crime, Conspiracy to Commit Hobbs Act Robbery, Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin, Using and Carrying a Firearm which was Discharged During

Team 8:

Meet Time: 0530 hours

Meet Location: (b)(7)(E) NY, NY 10029

Team Members: DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C)

Cases:

1. (b)(6);(b)(7)(C) Male - DOB (b)(6);(b)(7)(C) - UK -
Criminal/VWPP/NTA- Criminal History: Pending - 07/09/2016 Arrested Rape 3: Victim Did Not Consent- Factor Other Than Incapacity To Consent
2. (b)(6);(b)(7)(C) Male - DOB: (b)(6);(b)(7)(C) - DR -
Criminal/Overstay/NTA - Criminal History: Pending - 01/31/2017 - CPCS- 1st: Narcotic Drug 8 Ozs Or More (Detainer Release)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) ☎: 646-852-(b)(6);(b)(7)(C) fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. **No portion of this report should be furnished to the media, either in written or verbal form.**



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

Date:	2/10/2017	Case Type:	OVERSTAY	Priority Level:	P1D	Lead Type:	PEP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	ST. LUCIA	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	21
Height:	5' 10"	Weight:	150	Eye Color:	Blk	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:			Issuing State:	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	2/10/2017		(b)(7)(E)	X	POS		NEG	
(b)(7)(E)	Neg			POS	X	NEG			
	Pos			POS	X	NEG			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:					
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	06/5/2016- Arrest for Criminal Possession of a Weapon (loaded firearm) Pending			(b)(6);(b)(7)(C)	
2)	08/12/2015- Convicted of Attempted Burglary 3rd				
3)	12/15/2014- Convicted for Criminal Trespass 2nd				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brooklyn	State:	NY	Zip:	11213
Telephone Number(s):	347 693 (b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	New York City Police Department	Name:	77th Precinct	Telephone:	718 735-0611
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Brookdale Hospital Medical Ctr	Telephone:	718-240-5000
Address: Linden Blvd At Brookdale Plaza Brooklyn NY 11212-3198			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: NTA	Priority Level: 1D	Lead Type: FUG	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Liberia	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: Female	Date of Birth: (b)(6);(b)(7)(C)	Age: 44	
Height: 5' 6"	Weight: 190	Eye Color: BR	Hair Color: BLK	Complexion: DARK
Scars, Marks, and/or Tattoos:				
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):		
Vehicles:				
CASE HISTORY	(b)(7)(E)	(b)(7)(E)	☒ POS ☐ NEG	
(b)(7)(E)	N/A		☒ POS ☐ NEG	
Other Litigation/Checks (Y/N/Date)	Benefits Checks:		EOIR Contacted:	00/00/0000
	ABC	TPS	Family Unity	IJ DEC/ Date: 00/00/0000
	☐	☐	☐	VD Exp. Date: 00/00/0000
			NACARA	Removal Date: 00/00/0000
			DED	BIA Y/N/Date: 00/00/0000
			CAT	
	☐	☐	☐	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	10/25/1993; Petit Larceny		(b)(6);(b)(7)(C)	
2.	10/05/1994: Att Crim Poss Loaded Firearm 3rd			
3.	02/22/2000: Petit Larceny			
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Staten Island		State: NY	Zip: 10304	
Telephone Number(s):				
Secondary Addresses: (b)(6);(b)(7)(C)			Employer & Address:	
Staten Island NY 10304				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency:	Name:	Telephone:	
Agency:	Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...	
Name:	Telephone:
Address:	

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Bagel Guy.

#3 S

 UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION & CUSTOMS ENFORCEMENT ENFORCEMENT AND REMOVAL OPERATIONS FIELD OPERATIONS WORKSHEET 									
DATE: 03/10/2017		Case Type: NTA		Priority Level: 2b		Lead Type:		KSTEP: N	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)				AKA:					
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 34			
Height: 6'00"	Weight: 190	Eye Color: BR	Hair Color: BK	Complexion: Medium					
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(7)(E);(b)(6);(b)(7)(C)		SID #s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)		03/10/2017		(b)(7)(E)		☐ POS ☒ NEG	
(b)(7)(E)		03/10/2017 NEG		☐ POS ☒ NEG		(b)(7)(E)		☐ POS ☒ NEG	
03/10/2017				☐ POS ☒ NEG		EOIR Contacted:			
Other Litigation/Checks:		Benefits Checks:				IJ DEC/ Date:			
		ABC		TPS		Family Unity		NACARA	
		☐		☐		☐		☐	
		DED		CAT		VD Exp. Date:			
		☐		☐		Removal Date:			
						BIA Y/N/Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
C	1. M	09/13/17	SEXUAL ABUSE	PENDING SENTEN	
	2.				
	3.				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Staten Island		State: NY		Zip: 10307	
Telephone Number(s):		(917) 485 (b)(6);			
Secondary Addresses:			Employer & Address:		
			Mikey Bagel 7420 Amboy Rd Staten Island, NY 10307		
					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	123 Precinct	Telephone:	(718) 948-9311
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...	
Name:	Staten Island University Hospital North
Telephone:	(718) 226-9000
Address: 475 Seaview Ave, Staten Island, NY 10305	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

Date:	2/28/2017	Case Type:	NTA	Priority Level:	1d	Lead Type:	CAP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	DR	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	41		
Height:	69	Weight:	131	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)	2/3/2017		(b)(7)(E)	X	POS		NEG
(b)(7)(E)	Neg		X	POS		NEG	X	POS	NEG
	Neg			POS	X	NEG			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted:		
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	10/13/2016-HOBBS ACT ROBBERY			(b)(6);(b)(7)(C)	
2)	10/13/2016-MURDER/FIREARMS				
3)	10/13/2016-DANGEROUS DRUGS				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	NEW YORK	State:	NY	Zip:	10001
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	New York City Police Department	Name:	10TH Precinct	Telephone:	(212) 741-8211
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Bellevue Hospital	Telephone:	212-562-4141
Address: 462 First Avenue New York NY 10016-9198			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/29/2017	Case Type:	NTA	Priority Level:		Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:		DOM. REP		A Number:		(b)(6);(b)(7)(C)	
Name:	(b)(6);(b)(7)(C)			AKA:					
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	25
Height:	5' 11"	Weight:	200	Eye Color:	BROWN	Hair Color:	BLACK	Complexion:	MEDIUM
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)			SSN:			
Driver's License No.:	N/A	Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:	N/A			Unknown					
CASE HISTORY	(b)(7)(E)	3/29/2017		(b)(7)(E)	X	POS		NEG	
(b)(7)(E)	Neg		X	POS		NEG	X	POS	NEG
	pos			POS	X	NEG			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:			EOIR Contacted:					
E-JUSTICE	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				(b)(6);(b)(7)(C)			
1)	CPCS: Narcotics - <i>Pending</i>						
2)							
... TARGET ADDRESS ...							
Address:	(b)(6);(b)(7)(C)						
City:	New York, NY	State:	NY	Zip:	10034		
Telephone Number(s):	NONE KNOWN						
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD 34th Precinct	Name:	4295 Broadway New York, NY 10033	Telephone:	212 927 9711
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	ST. Lukes Roosevelt Hospital	Telephone:	212 523-5898
Address:	1090 Amsterdam Avenue NY, NY 10025		

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/29/2017	Case Type:	NTA	Priority Level:		Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	United Kingdom	A Number:				209 012 775	
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	22		
Height:	5' 11"	Weight:	180	Eye Color:	Blue	Hair Color:	Brown	Complexion:	light
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:	N/A	Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:	N/A								
CASE HISTORY	(b)(7)(E)	2/27/2017	(b)(7)(E)	X	POS		NEG		
(b)(7)(E)	Neg			X	POS		NEG		
	pos				POS	X	NEG		
Other Litigation/Checks (Pos/Neg/Date)	E-JUSTICE								
Benefits Checks:		EOIR Contacted:							
ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:			
						VD Exp. Date:			
						Removal Date:			
						BIA Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1) RAPE - 7/9/2016 Arrested

2)

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: New York, NY State: NY Zip: 10021

Telephone Number(s): NONE KNOWN

Secondary Addresses: Employer & Address:

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD 19th Precinct	Name:	153 East 67th street New York, NY	Telephone:	212 452-0600
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	NY Presbyterian Hospital	Telephone:	212 746-5454
Address:	525 East 68th street New York, NY		

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 10:23:08 -0400
To: (b)(6);(b)(7)(C)
Subject: Cross Check Field Op - 04/03/17

Team 1 Meet spot@0530 on 04/03/17

(b)(7)(E)

Jersey City, NJ 07305

Team 1 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) Jersey City, NJ 07305)

Team 2 Meet spot@0530 on 04/03/17:

(b)(7)(E)

Jamaica, NY 11419

-
Team 2 Officers:

(b)(6);(b)(7)(C)

Target:

(b)(6);(b)(7)(C) NTA, Guyana, Rape (b)(6);(b)(7)(C) South Richmond Hill,
NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671-(b)(6);(

Desk: 212-264-(b)(7)(C)

Fax: 212-264-0862



From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 10:05:08 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Field Op - 04/01/2017
Attachments: (b)(6);(b)(7)(C).pdf, (b)(6);(b)(7)(C).xlsx, FOW (b)(6);(b)(7)(C).doc (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) New FOW-03-03-2017.xlsx

Meet spot@0530 on 04/01/2017

(b)(7)(E)

Yonkers, NY 10705

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) NTA, DR, CPCS (b)(6);(b)(7)(C) BSN Yonkers, NY)
(b)(6);(b)(7)(C) NTA, DR, CSCS (b)(6);(b)(7)(C) New York, NY)
(b)(6);(b)(7)(C) NTA, DR, CSCS (b)(6);(b)(7)(C) Bronx, NY)
(b)(6);(b)(7)(C) NTA, DR, CSMJ (b)(6);(b)(7)(C) Bronx, NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671-(b)(6);(b)(7)(C)
Desk: 212-264-(b)(7)(C)
Fax: 212-264-0862



*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	2/1/2017
Case type:	NTA
Priority code:	2b
Lead type:	None reported
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	EL SALVADOR
A#:	(b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)
AKA:	(b)(6);(b)(7)(C)
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'5"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	LGT
Scars, marks, and/or tattoos:	None reported
FB#:	(b)(6);(b)(7)(C)
SID:	(b)(6);(b)(7)(C)
SSN:	(b)(6);(b)(7)(C)
DL#:	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	Longbe Point
State:	NY
Zip:	11356
Phone # (1):	
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/16/2017
Neg	
Neg	
Neg	
Neg	
Neg	
Pos	
Neg	
EOIR contacted date:	3/16/2017
IJ Decision date:	none
VD expiration date:	N/A
Removal date:	N/A
BIA decision date:	N/A
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
7/23/09: CSCS-3rd	

Local Law Enforcement Notification	
Agency	NYPD
Name	33rd
Telephone	212-927-3200
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	St Lukes
Telephone	212-523-4000
Address	1111 Amsterdam Ave, NY, NY 10025
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	NO
Tactical training	NO
Mental health issues	UNKNOWN
History of violence towards LEOs	NONE
Flight/escape risk	UNKNOWN
History of violence / conviction	NO
Weapons charges / conviction	NO
Substance abuse issues / conviction	YES
Felony charges / conviction	YES
Terrorist / gang activity / conviction	NO
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: None reported	
(b)(6);(b)(7)(C)		Country of Citizenship:		DR	
(b)(6);(b)(7)(C)		AKA:		A Number:	
Case Number: (b)(6);(b)(7)(C)		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Height: 5'8"		Weight: 220		Eye Color: Bro	
Hair Color: Blk		Complexion: LGT			
Scars, Marks, and/or Tattoos: None reported					
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	
Vehicles:					
CASE HISTORY		(b)(7)(E)		3/16/2017 (b)(7)(E) ☒ POS ☐ NEG	
(b)(7)(E) Neg				☒ POS ☐ NEG	
(b)(7)(E) Neg				☒ POS ☐ NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:		EOIR Contacted: 3/16/2017	
Neg		ABC TPS Family Unity NACARA DED CAT		IJ Dec. Date: none	
				VD Exp. Date: N/A	
				Removal Date: N/A	
				BIA Date: N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...			
1)	7/23/09: CSCS-3rd						
2)							
3)							
... TARGET ADDRESS ...							
Address: (b)(6);(b)(7)(C)							
City: College Point		State: NY		Zip: 11356			
Telephone Number(s):							
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...							
Agency: NYPD		Name: 33rd		Telephone: 212-927-3200			
Agency:		Name:		Telep		(b)(6);(b)(7)(C)	
... EMERGENCY MEDICAL SERVICES ...							
Name: St Lukes		Telephone:					
Address: 1111 Amsterdam Ave, NY, NY 10025							

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL US

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made NO	*Tactical Training NO	Flight / Escape Risk UNKNOWN	Weapons Charges or Conviction NO	Felony Charges or Conviction YES	TARGET TOTAL
*Mental Health Issues UNKNOWN	History of Violence towards LEOs NONE	History of Violence / Conviction NO	Substance related issues or Conviction YES	Terrorist/Gang Activity or Conviction NO	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 11/08/2016		CASE#: A 057 149 993	
Case Officer: (b)(6);(b)(7)(C)		P1d- Felony Conviction	
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: DR	
Sex: M		Date of Birth: (b)(6);(b)(7)(C)	
Age: 27			
Height: 5'7	Weight: 220	Eye Color: BKL	Hair Color: BKL
Complexion: Medium			
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		Social Security Number: (b)(6);(b)(7)(C)	
NYSID: (b)(6);(b)(7)(C)		SID/FL OH/SID: (b)(6);(b)(7)(C)	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
11/08/2016		☐ POS ☒ NEG	
31/2016		☐ POS ☒ NEG	
Other Litigation/Checks:		Benefits Checks:	
		ABC TPS Family Unity NACARA DED CAT	
		☒ ☒ ☒ ☒ ☒ ☒	
		IJ DEC/ Date: NONE	
		VD Exp. Date: N/A	
		BIA DEC/ Date: NONE	
... CRIMINAL HISTORY ...			
... PHOTO ...			
1. Criminal Sale of a Control Substance 3 rd Degree (Heroin) Imprisonment: Six Months		(b)(6);(b)(7)(C)	
2. Drug Trafficking to wit: Heroin. Sentence to: 3 Years' Probation.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: : Bronx, NY		State/ ZIP: 10453	
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) Bronx NY 10462			
Third Address:			
Employment: Unknown			
Vehicles: Unknown			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...****... EQUIPMENT/ CLOTHING ...**

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	46 th Precinct	Telephone:	(718) 220-5211
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Bronx- Lebanon Hospital Center	Telephone:	(718) 590-1800
Location:	1650 Grand Concourse, Bronx, NY 10457		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/3/2017
Case type:	NTA
Priority code:	
Lead type:	Buffalo DCO
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	D.R.
A#	
Name:	(b)(6);(b)(7)(C)
AKA:	
Case number:	
Sex:	Male
DOB:	
Height:	5'09"
Weight:	155
Eye color:	Brown
Hair color:	Black
Complexion:	Dark
Scars, marks, and/or tattoos:	Unknown
FOIA	
SID:	(b)(6);(b)(7)(C);(b)(7)(D)
SSN:	
DL#	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	Bronx
State:	NY
Zip:	10452
Phone # (1):	(347)888-2435
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	2/27/2017
	Neg
	Pos
	Neg
	Neg
	Pos
	Pos
EOIR contacted date:	N/A
IJ Decision date:	N/A
VD expiration date:	N/A
Removal date:	N/A
BIA decision date:	N/A
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
04/30/2015 - Crim Poss Marijuana	
09/29/2011 - Crim Sale Marijuana-4th	
09/20/2011 - Crim Poss of Marijuana-5th	

Local Law Enforcement Notification	
Agency	NYPD
Name	44th
Telephone	718-590-5511
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Lincoln Medical & Mental Health Center
Telephone	(718)579-5016
Address	234 E 149th Street, Bronx, NY 10451
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	X
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq. ft.	
Multiple structures	X
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: Buffalo DCO			
Country of Citizenship: (b)(6);(b)(7)(C)		D.R.:		A Number:			
AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 26	
Height: 5'09"	Weight: 155	Eye Color: Brown	Hair Color: Black	Complexion:		Dark	
Scars, Marks, and/or Tattoos: Unknown							
FBI Number: (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)			
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
Vehicles:							
CASE HISTORY		(b)(7)(E)		2/27/2017		(b)(7)(E) ☒ POS ☐ NEG	
(b)(7)(E) Neg				☐ POS ☒ NEG		☒ POS ☐ NEG	
(b)(7)(E) Pos				☐ POS ☒ NEG		EOIR Contacted: N/A	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				IJ Dec. Date: N/A	
Neg		ABC	TPS	Family Unity	NACARA	DED	CAT
							VD Exp. Date: N/A
							Removal Date: N/A
							BIA Date: N/A
... CRIMINAL HISTORY (MOST EGREGIOUS) ...						... PHOTO ...	
1)	04/30/2015 - Crim Poss Marihuana						
2)	09/29/2011 - Crim Sale Marijuana-4th						
3)	09/20/2011 - Crim Poss of Marihuana-5th						
... TARGET ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City: Bronx	State: NY	Zip: 10452					
Telephone Number(s): (347)884-(b)(6);(C)							
Secondary Addresses:				Employer & Address:			
Aug-16							

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: NYPD	Name: 44th	Telephone: (b)(6);(b)(7)(C)	11
Agency:	Name:	Telephone:	
... EMERGENCY MEDICAL SERVICES ...			
Name: Lincoln Medical & Mental Health Center	Telephone:		
Address: 234 E 149th Street, Bronx, NY 10451			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE~~

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 3
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction X	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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			X		
*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	1

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2	
DATE	COMMENTS
3/9/2017	Protection Order against him filed by (b)(6);(b)(7)(C) exp. On 03/27/2017
	2 Expired Protection Orders filed by another female victim
3/28/2017	subject probably lives with his brother, (b)(6);(b)(7)(C) LPR. No crime found on eJustice
	for his brother.
	(b)(6);(b)(7)(C) was arrested in 2014 driving 2014 white Dodge Charger, bearing NY License Plate (b)(6);(b)(7)(C)
	He might still drive it (Budget rental car).
	in 2006
	pictures of his brother Junior:
	in 2006
	Junior is 5'7"; 190 Lbs.

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 11:45:58 -0400
To: (b)(6);(b)(7)(C)
Subject: Processing

Enforcement Daily Reporting during the operational phase (April 1-3, 2017)

- A spreadsheet containing a list of those targeted and non-targeted arrests must be submitted daily (*Arrest List* attachment). This spreadsheet is to be returned in the same format as distributed to allow for proper data quality integrity. Columns must be filled in completely for each subject **including the new Subject ID generated based off of the new Encounter.**
- Please also note that ALL EAGLE entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the initial event screen and ALL Operations Management Module (OM2) entries pursuant to this operation will use “HQ Cross Check March 2017” in the operational dropdown on the arrest screen.
 - o At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE with the appropriate operation code.
 - o An officer(s), and support staff as needed, not involved with the operation will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.

Processing Instructions:

- Each field office is required to conduct all processing through EAGLE. It is imperative that statistical tracking and data quality are appropriately maintained to ensure accurate reporting to stakeholders.
- **All personnel, regardless of assigned unit** (CAP, VCAS, Non-Detained, etc.) will ensure their assigned program area in EAGLE is **Fugitive Operations**.
- Events must include the following specific information:
 - o Leads Type is **FOL “Fugitive Operations Leads”**
 - o Event Type is **FOE**
 - o Program is **FUG**
 - o Operation is **“HQ CROSSCHECK MARCH 2017”** as appropriate. In an effort to maintain data quality and operational integrity, please use this operation code. Its use will ensure accurate statistical reporting of all operational phase encounters. The operational phase dates have been expanded to April to include your AORs. Thus, your AOR is asked to include your operational encounters as part of the original operation commencing with the Seattle and San Francisco AORs (March 25-27-2017)

Attachments:

1. Operation Plan (Op Plan HQ Cross Check March 2017.docx)

2. Targeting Spreadsheet to be utilized by each field office prior to the arrest phase of the operation (Target List.xls)
3. Daily Operations Report (Arrest List.xlsx)
4. Egregious Case Write-Up example

*TDY travel funding may be available upon request.

If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 11:49:43 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check Field Op - 04/02/17
Attachments: FOW (b)(6);(b)(7)(C).xlsx, FOW (b)(6);(b)(7)(C).doc, (b)(6);(b)(7)(C).xlsx

Meet spot@0530 on 04/02/17

(b)(7)(E)

Jackson Heights, NY 11372

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) Mexico, Robbery (b)(6);(b)(7)(C) Jackson Heights, NY 11372)

(b)(6);(b)(7)(C) NTA, Ecuador, DWI (b)(6);(b)(7)(C) East Elmhurst, NY 11369)

(b)(6);(b)(7)(C) NTA, Mexico, Assault (b)(6);(b)(7)(C) College Point, NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671 (b)(6);(b)(7)(C)
Desk: 212-264 (b)(7)(C)
Fax: 212-264-0862



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: Reinstatement		Priority Level: 1d		Lead Type: Criminal Analysis and Targeting	
Country of Citizenship: Mexico		A Number:			
AKA:					
Case Number:		Sex: Male		Date of Birth:	
Height: 5' 5"		Weight: 170		Eye Color: Blk	
Hair Color: Blk		Complexion: Med			
Scars, Marks, and/or Tattoos:					
FBI Number:		ID #'s		SSN: N/A	
Driver's License No.: N/A		Issuing State:		Spouse/Children (Name & Status): 2 (USC)	
Vehicles:					
CASE HISTORY		1/23/2017		(b)(7)(E) ☒ POS ☐ NEG	
(b)(7)(E) Neg		☒ POS		☐ POS ☒ NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:		EOIR Contacted: 1/23/2017	
		ABC TPS Family Unity NACARA DED CAT		IJ Dec. Date: 1/22/2015	
				VD Exp. Date: 42055	
				Removal Date: 2/20/2015	
				BIA Date:	
... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1) Robbery 3rd Degree					
2) Aggravated Harassment 2nd					
3)					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Jackson Heights		State: NY		Zip: 11372	
Telephone Number(s): 929 327 (b)(6);(C)					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: New Police Police Department, Pct 115	Name:	(b)(6);(b)(7)(C)
Agency:	Name:	
... EMERGENCY MEDICAL SERVICES ...		
Name: Elmhurst Medical Center	Telephone:	
Address: 79-01 Broadway Elmhurst NY 11373		

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 1
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL
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2015 ICL-00012-1316

*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 01/05/2017

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

Country of Citizenship: Ecuador

File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 36

Height: 5'05 Weight: 165 Eye Color: BRO Hair Color: BRO Complexion: LIGHT

Scars, Marks, and/or
Tattoos: Scar Chin

FBI Number: (b)(6);(b)(7)(C);(b)(7)(E) Social Security Number: SID: (b)(6);(b)(7)(C)

Driver's License Number: Issuing State: Children: ONE Spouse:

IMMIGRATION HISTORY (b)(7)(E) (b)(7)(E) 12/28/16

(b)(7)(E) 01/04/2017 ☐ POS ☒ NEG 12/28/16
/29/2016 ☐ POS ☒ NEG EOIR Contacted: 01/05/17

Other Litigation/Checks: Benefits Checks: IJ DEC/ VD

ABC TPS Family Unity NACARA DED CAT VD Exp. Date: N/A

☒ ☒ ☒ ☒ ☒ ☒ BIA DEC/ Date: NONE

... CRIMINAL HISTORY ...

1. DWI: Conviction date: June 14, 2011 NCIC 5404, Class E Felony.
Sentenced to: Conditional discharge Term: 6 Months, Sentence
Date, 07/06/2011

2. Operate Motor Veh With .08 of 1% of Alcohol or More in Blood.
Conviction date: 11/19/2009
Sentenced to: Conditional discharge Fine Amount: \$500.

3.

4.

5.

6.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: East Elmhurst, NY State/ ZIP: 11369

Telephone Number(s): (929)
257-(b)(6);(b)(7)(C)

Secondary Address:

Employment: Unknown

Vehicles: N/A

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued: YES	Raid Vests: YES	Long Arm: N/A	Special: N/A
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Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
Team:	II	Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:

... COMMUNICATIONS ...

Type:	Radio	Channel:	(b)(7)(E)	Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	115 th Precinct	Telephone:	718 553-2002
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Elmhurst Medical Center	Telephone:	(718) 334-4000
Location:	79-01 Broadway, Elmhurst, NY 11373		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/10/2017
Case type:	NTA
Priority code:	
Lead type:	
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	Mexico
A#	
Name:	(b)(6);(b)(7)(C)
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'10"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	Medium
Scars, marks, and/or tattoos:	(b)(6);(b)(7)(C)
FOB:	
SID:	(b)(6);(b)(7)(C)
SSN:	
DL#	
DL issuing state:	
Spouse/children (Name and status):	(b)(6);(b)(7)(C)
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	Longmeadow
State:	NY
Zip:	11356
Phone # (1):	917-724
Phone # (2):	718-306
Phone # (3):	(b)
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/10/2017
	Neg
	Neg
	Neg
	Neg
	Neg
	Neg
EUIC contacted date:	3/10/2017
IJ Decision date:	
VD expiration date:	
Removal date:	
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
01/26/17 - Assault 3rd / Sentenced to: Condi	
01/10/17 - Assault 2nd on Officer / Sentenced	

Local Law Enforcement Notification	
Agency	NYPD
Name	109th
Telephone	718-321-2250
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Hospital
Telephone	718-334-4000
Address	79-01 Broadway Elmhurst, NY
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type:			
(b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number:	
(b)(6);(b)(7)(C)		AKA:					
Case Number:			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 32
Height:	5'10"	Weight:	170	Eye Color:	Bro	Hair Color:	Blk
Complexion:		Medium					
Scars, Marks, and/or Tattoos:		(b)(6);(b)(7)(C)					
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		SID #'s		(b)(6);(b)(7)(C)		SSN:	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
				(b)(6);(b)(7)(C) USC's			
Vehicles:							
CASE HISTORY		(b)(7)(E)		3/10/2017		(b)(7)(E)	
(b)(7)(E)		Neg		POS		X NEG	
		Neg		POS		X NEG	
				POS		X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				EOIR Contacted: 3/10/2017	
		ABC TPS Family Unity NACARA DED CAT				IJ Dec. Date:	
						VD Exp. Date:	
						Removal Date:	
						BIA Date:	
... CRIMINAL HISTORY (MOST EGREGIOUS) ...							
1) 01/26/17 - Assault 3rd / Sentenced to: Conditional Discharge							
2) 01/10/17 - Assault 2nd on Officer / Sentenced to: Probation: 5 years Term: 1 day							
3)							
... TARGET ADDRESS ...							
Address: (b)(6);(b)(7)(C)							
City: College Point		State: NY		Zip: 11356			
Telephone Number(s):		917-724 (b)(6);(b)(7)(C)		718-306- (b)(6);(b)(7)(C)			
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	109th	Tel:	(b)(6);(b)(7)(C)
Agency:		Name:		Tel:	
... EMERGENCY MEDICAL SERVICES ...					
Name:	Elmhurst Hospital			Telephone:	
Address:	79-01 Broadway Elmhurst, NY				

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE~~

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 2
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction X	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL

2015 ICL-00012-1321

*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 13:41:44 -0400
To: (b)(6);(b)(7)(C)
Subject: Egregious Arrest

FOD - NEW YORK

On April 01, 2017, (b)(6);(b)(7)(C) a citizen of Mexico, was arrested in front of his residence in Brooklyn, NY, by New York Fugitive Operations Team members during HQ National Operation Cross Check. On October 18, 2016, (b)(6);(b)(7)(C) was convicted of **Sexual Abuse 3rd Degree** and was sentenced to 1 year probation. (b)(6);(b)(7)(C) entered the United States at a place and time, other than as designated by the Attorney General and has not been admitted or paroled into the United States by an Immigration Officer. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain ICE custody pending removal proceedings.

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 14:25:53 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Enforcement actions for Cross Check Saturday 4-1-2017

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Friday, Mar 31, 2017, 4:40 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Enforcement actions for Cross Check Saturday 4-1-2017

22 Targets

NYC:

Target: (b)(6);(b)(7)(C) (MALE/ NTA/ MEXICO) Act in a Manner to Injure a Child Less Than 17
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ FO/ NEPAL) Possession with Intent to Sell Marijuana
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ TRINIDAD/ FO) Unauthorized Use of a Vehicle 3X's
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ GUYANA/ NTA) Sex Abuse 2X's, Forcible Touching and Possession of a Forged Instrument
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ MEXICO/ NTA) Sex Abuse
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) / NTA / M / Ghana / Grand Larceny 4th
(b)(6);(b)(7)(C) Bronx, NY 10458

Target: (b)(6);(b)(7)(C) / FO / M / DR / Att CPCS
(b)(6);(b)(7)(C) Bronx, NY 10458

Target: (b)(6);(b)(7)(C) NTA / M / DR / Robbery 1st
(b)(6);(b)(7)(C) Bronx, NY 10453

Target: (b)(6);(b)(7)(C) / NTA / M / DR / Att Burglary 2nd

(b)(6);(b)(7)(C) New York, NY 10031

Target: (b)(6);(b)(7)(C) / NTA / M /Trinidad / CPCS 3rd
(b)(6);(b)(7)(C) New York, NY 10027

Newburgh:

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS
(b)(6);(b)(7)(C) Yonkers, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS
(b)(6);(b)(7)(C) New York, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS
(b)(6);(b)(7)(C) Bronx, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CSMJ
(b)(6);(b)(7)(C) Bronx, NY

TARGET: (b)(6);(b)(7)(C) Male; Mexico; DWI, Assault; F/O
(b)(6);(b)(7)(C) Nyack, NY 10960

TARGET: (b)(6);(b)(7)(C) Male; Ecuador; DWI, Child Endangerment; EWI NTA
(b)(6);(b)(7)(C) Spring Valley, NY 10977

Long Island:

TARGET (b)(6);(b)(7)(C) COC: Haiti
(b)(6);(b)(7)(C) Elmont, NY 11003

TARGET (b)(6);(b)(7)(C) COC: El Salvador
(b)(6);(b)(7)(C) Hempstead, NY 11550

TARGET (b)(6);(b)(7)(C) COC: El Salvador
(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET (b)(6);(b)(7)(C) COC: Honduras
(b)(6);(b)(7)(C) Central Islip, NY 11722

TARGET (b)(6);(b)(7)(C) COC: Mexico
(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET (b)(6);(b)(7)(C) COC: El Salvador
(b)(6);(b)(7)(C) Brentwood, NY 11717

From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 14:56:54 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check Field Op - 04/02/17

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 2:39 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Cross Check Field Op - 04/02/17

Meet spot@0530 on 04/02/17

(b)(7)(E)

Jackson Heights, NY 11372

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) Mexico, Robbery (b)(6);(b)(7)(C) Jackson Heights, NY 11372)

(b)(6);(b)(7)(C) NTA, Ecuador, DWI (b)(6);(b)(7)(C) East Elmhurst, NY 11369)

(b)(6);(b)(7)(C) NTA, Mexico, Assault (b)(6);(b)(7)(C) College Point, NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671-(b)(6);
Desk: 212-264-(b)(7)(C)
Fax: 212-264-0862



From: (b)(6);(b)(7)(C)
Sent: 1 Apr 2017 14:39:19 -0400
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Field Op - 04/02/17
Attachments: image001.jpg, FOW (b)(6);(b)(7)(C) .xlsx, FOW (b)(6);(b)(7)(C) .doc, (b)(6);
(b)(6);(b)(7)(C) .xlsx

Meet spot@0530 on 04/02/17

(b)(7)(E)

Jackson Heights, NY 11372

Officers:

(b)(6);(b)(7)(C)

Targets:

(b)(6);(b)(7)(C) Mexico, Robbery (b)(6);(b)(7)(C) BSMT
Jackson Heights, NY 11372)

(b)(6);(b)(7)(C) NTA, Ecuador, DWI (b)(6);(b)(7)(C) East
Elmhurst, NY 11369)

(b)(6);(b)(7)(C) NTA, Mexico, Assault (b)(6);(b)(7)(C)
College Point, NY)

(b)(6);(b)(7)(C)

ICE/ERO/FNY/Fugitive Operations
Deportation Officer

Cell: 646-671-(b)(6);(b)(7)(C)
Desk: 212-264-(b)(6);(b)(7)(C)
Fax: 212-264-0862



*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	1/24/2016
Case type:	Reinstate
Priority code:	Id
Lead type:	National Criminal Analysis and Targeting Center
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)
Country of citizenship:	Mexico
A#	
Name:	(b)(6);(b)(7)
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)
Height:	5'5"
Weight:	170
Eye color:	Blk
Hair color:	Blk
Complexion:	Med
Scars, marks, and/or tattoos:	
FB#	
SID:	(b)(6);(b)(7)
SSN:	N/A
DL#	N/A
DL issuing state:	
Spouse/children (Name and status):	2 (USC)
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)
City:	Jackson Heights
State:	NY
Zip:	11372
Phone # (1):	929 322 (b)(6)
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	1/23/2017
	Neg
	Pos
	Pos
	Neg
EOIR contacted date:	1/23/2017
IJ Decision date:	1/22/2015
VD expiration date:	2/20/2015
Removal date:	2/20/2015
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
Robbery 3rd Degree	
Aggravated Harassment 2nd	

Local Law Enforcement Notification	
Agency	New Police Police Department, Pct 115
Name	
Telephone	718 533-2002
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Medical Center
Telephone	718 334-4000
Address	79-01 Broadway Elmhurst NY 11373
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: Reinstatement		Priority Level: 1d		Lead Type: Criminal Analysis and Targeting	
Country of Citizenship: Mexico		A Number:			
AKA:					
Case Number:		Sex: Male		Date of Birth:	
Age: 59					
Height: 5' 5"	Weight: 170	Eye Color: Blk	Hair Color: Blk	Complexion: Med	
Scars, Marks, and/or Tattoos:					
FBI Number:		SID #'s		SSN:	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	
Vehicles:				2 (USC)	
CASE HISTORY		1/23/2017		(b)(7)(E) X	
(b)(7)(E)		Neg		POS	
		Pos		NEG	
		POS		X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:		EOIR Contacted: 1/23/2017	
		ABC TPS Family Unity NACARA DED CAT		IJ Dec. Date: 1/22/2015	
				VD Exp. Date: 42055	
				Removal Date: 2/20/2015	
				BIA Date:	
... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1) Robbery 3rd Degree					
2) Aggravated Harassment 2nd					
3)					
... TARGET ADDRESS ...					
Address:					
City: Jackson Heights		State: NY		Zip: 11372	
Telephone Number(s): 929 327-		(b)(6);			
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: New Police Police Department, Pct 115	Name:	(b)(6);(b)(7)(C)
Agency:	Name:	
... EMERGENCY MEDICAL SERVICES ...		
Name: Elmhurst Medical Center	Telephone:	
Address: 79-01 Broadway Elmhurst NY 11373		

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 1
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 01/05/2017

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

Country of Citizenship: Ecuador

File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 36

Height: 5'05 Weight: 165 Eye Color: BRO Hair Color: BRO Complexion: LIGHT

Scars, Marks, and/or

Tattoos: Scar Chin

FBI Number (b)(6);(b)(7)(C);(b)(7) Social Security Number: SID: (b)(6);(b)(7)(C)

Driver's License Number: Issuing State: Children: ONE Spouse:

IMMIGRATION HISTORY (b)(7)(E) (b)(7)(E) 12/28/16

(b)(7)(E) 01/04/2017 ☐ POS ☒ NEG (b)(7)(E) 12/28/16

29/2016 ☐ POS ☒ NEG EOIR Contacted: 01/05/17

Other Litigation/Checks: Benefits Checks: IJ DEC/ VD

Date:10/05/11

VD Exp. Date: N/A

BIA DEC/ Date: NONE

ABC TPS Family Unity NACARA DED CAT ☒ ☒ ☒ ☒ ☒ ☒

... CRIMINAL HISTORY ...

... PHOTO ...

1. DWI: Conviction date: June 14, 2011 NCIC 5404, Class E Felony.
Sentenced to: Conditional discharge Term: 6 Months, Sentence
Date, 07/06/2011

2. Operate Motor Veh With .08 of 1% of Alcohol or More in Blood.
Conviction date: 11/19/2009
Sentenced to: Conditional discharge Fine Amount: \$500.

3.

4.

5.

6.

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: East Elmhurst, NY State/ ZIP: 11369

Telephone Number(s): (929)

257-(b)(6);(b)(7)(C)

Secondary Address:

Employment: Unknown

Vehicles: N/A

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued: YES	Raid Vests: YES	Long Arm: N/A	Special: N/A
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Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
Team:	II	Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:
		Officer/ Agency:		Officer/ Agency:

... COMMUNICATIONS ...

Type:	Radio	Channel:	(b)(7)(E)	Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	115 th Precinct	Telephone:	718 553-2002
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Elmhurst Medical Center	Telephone:	(718) 334-4000
Location:	79-01 Broadway, Elmhurst, NY 11373		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/10/2017
Case type:	NTA
Priority code:	
Lead type:	
KSTEP (Y/N):	N
Case Officer:	Myskowsky
Country of citizenship:	Mexico
A#	(b)(6);(b)(7)(C)
Name:	
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'10"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	Medium
Scars, marks, and/or tattoos:	(b)(6);(b)(7)(C)
FBI#	
SID:	
SSN:	
DL#	
DL issuing state:	(b)(6);(b)(7)(C)
Spouse/children (Name and status):	(b)(6);(b)(7)(C)
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	College Point
State:	NY
Zip:	11356
Phone # (1):	917-724
Phone # (2):	718-306
Phone # (3):	(b)
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/10/2017
	Neg
	Neg
	Neg
	Neg
	Neg
EOIR contacted date:	3/10/2017
IJ Decision date:	
VD expiration date:	
Removal date:	
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TIPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
01/26/17 - Assault 3rd / Sentenced to: Condi	
01/10/17 - Assault 2nd on Officer / Sentenced	

Local Law Enforcement Notification	
Agency	NYPD
Name	109th
Telephone	718-321-2250
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	Elmhurst Hospital
Telephone	718-334-4000
Address	79-01 Broadway Elmhurst, NY
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	X
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	X
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type:		1	
(b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number:	
(b)(6);(b)(7)(C)		AKA:					
Case Number:			Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 32
Height:	5'10"	Weight:	170	Eye Color:	Bro	Hair Color:	Blk
Complexion:		Medium					
Scars, Marks, and/or Tattoos:		(b)(6);(b)(7)(C)					
FBI Number: (b)(6);(b)(7)(C);(b)(7)(E)		SID #'s		(b)(6);(b)(7)(C)		SSN:	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):			
				(b)(6);(b)(7)(C) SC's			
Vehicles:							
CASE HISTORY		(b)(7)(E)		3/10/2017		(b)(7)(E)	
(b)(7)(E) Neg				POS		X NEG	
Neg				POS		X NEG	
				POS		X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:				EOIR Contacted: 3/10/2017	
		ABC TPS Family Unity NACARA DED CAT				IJ Dec. Date:	
						VD Exp. Date:	
						Removal Date:	
						BIA Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

- 1) 01/26/17 - Assault 3rd / Sentenced to: Conditional Discharge
- 2) 01/10/17 - Assault 2nd on Officer / Sentenced to: Probation: 5 years Term: 1 day
- 3)

... PHOTO ...

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: College Point **State:** NY **Zip:** 11356

Telephone Number(s): 917-724 (b)(6);(b)(7)(C) 718-306 (b)(6);(b)(7)(C)

Secondary Addresses: **Employer & Address:**

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: NYPD **Name:** 109th **Tel:** (b)(6);(b)(7)(C)

Agency: **Name:** **Tel:**

... EMERGENCY MEDICAL SERVICES ...

Name: Elmhurst Hospital **Telephone:**

Address: 79-01 Broadway Elmhurst, NY

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE~~

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL 2
*Mental Health Issues	History of Violence towards LEOs X	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults	Multiple Structures	High Crime Area	LOCATION TOTAL
-----------------------------------	--------------------	---------------------	----------------------------	------------------------	-----------------------

*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

From: (b)(6);(b)(7)(C)
Sent: 2 Aug 2016 13:12:03 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C) Shanahan, Christopher (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: FOD Operation Cross Check - Operational Plan and Target List
Attachments: MASTER Copy of Target List Local CrossCheck August 2016 (2).xls, Op Plan FNY August 2016 XCheck.doc, FNY FOD Signature1.pdf
Importance: High

(b)(6);(b)(7)(C)

Please see the attached FOD Signature page. You are cleared to proceed with Operation Cross-Check. However, please run through the target list and associated files to determine if any of the cases might fall within the parameters of the requested OPA Ride Along for individuals who were released from NYCDoc custody with an active ICE detainer. If any of those cases are identified then please let Lou

(b)(6);(b)(7)(C) know.

In addition, please give HQ Fugitive Operations a heads up on the local operation, which we will also be mentioning during today's FOD call. Finally, please coordinate closely during each day of the operation with AFODs (b)(6);(b)(7)(C) to ensure that we have identified sufficient bed space for the following day's anticipated requirements.

Thanks,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deputy Field Office Director
Enforcement and Removal Operations
U.S. Immigration & Customs Enforcement
New York Field Office
212-238-(b)(6);(b)(7)(C)
646-418-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, August 01, 2016 12:46 PM
To: (b)(6);(b)(7)(C)
Subject: FOD Operation Cross Check - Operational Plan and Target List
Importance: High

(b)(6);(b)(7)(C)

Please see the attached FOD Operation Cross Check, Operational Plan and Target List for your review, approval and signature.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) | ☎: (b)(6);(b)(7)(C)

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Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 90 days
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - more than 89 days but less than 365 days
ALGER	Misdemeanor	0103 - ESPIONAGE	JAIL - 365 days or more
ANDOR		0104 - SABOTAGE	Probation ONLY
ANGOL	SEX	0105 - SEDITION	Fine ONLY
ANGUI	M	0106 - SELECTIVE SERVICE	Community Service ONLY
ANTAR	F	0199 - SOVEREIGNTY	
ANTIG		0201 - MILITARY DESERTION	
ANTIL	ProbPar	0299 - MILITARY	
ARGEN	YES	0301 - ILLEGAL ENTRY	
ARMEN	NO	0302 - FALSE CITIZENSHIP	
ARUBA		0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM	Referred	03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	CBP	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	HSI	0902 - WILLFULLY KILL FAMILY WITH WEAPON	
BARBA	USMS	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	Other	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI		0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other - (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

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New York Field Office
Fugitive Operations Team



LIMITED OFFICIAL USE

**FIELD OFFICE DIRECTOR (FOD) APPROVED
FUGITIVE OPERATIONS PLAN:**

1

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ENFORCEMENT AND REMOVAL OPERATIONS
NEW YORK FIELD OFFICE

Operation Cross Check

Dates: 8/8, 8/9, 8/10, 8/11, and 8/12/2016

I. Situation

The objective of Operation “Cross Check” is to apply an organized, methodical approach to the location and arrest of Immigration and Customs Enforcement (ICE) fugitive aliens, previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New York Field Office Area of Operational Responsibility (AOR) consistent with the ICE Immigration Enforcement Priorities.

The Field Office Director (FOD), Deputy Field Office Director (DFOD) and Assistant Field Office Director (AFOD) have been briefed on this operational plan, and support its execution.

A) Targeted Aliens – (180)

180 aliens have been identified and will be targeted during this operation. **These targets have been reviewed and approved by the AFOD.** The targets are comprised of aliens found within the three tier system of priorities for fugitive operations, which includes ICE fugitive aliens, previously removed aliens and aliens amenable to removal proceedings due to their criminal convictions. Enforcement actions may also be taken in this operation for other aliens encountered who are determined to be removable and found to present a public safety threat or otherwise meet ICE enforcement priorities, as provided in this operation plan. If safe, non-targeted aliens encountered during the operation should be checked for criminal and immigration histories while at the arrest location or taken to an ERO office and checked as quickly as possible. Based on the prosecutorial guidelines, appropriate charging and detention decisions should be made on a case by case basis. **(See attached Excel spreadsheet for target list.)**

B) Hours of Operation

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Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members will conduct necessary (b)(7)(E) Operational hours will be from (b)(7)(E) each day. Although the operational hours for conducting arrests will be from (b)(7)(E) daily, the team leader(s) will determine the actual duty hours. No operation will begin prior to (b)(7)(E) (b)(7)(E) unless the FOD has reviewed the case and given approval based on specific justification for each case (**see attachment**). All activities will be conducted pursuant to the National Fugitive Operations Program (NFOP) Policy and Procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation. When a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets originally scheduled for later in the operation.

C) Local Situation

The New York Fugitive Operations Team(s) will conduct the operation with support from other resources from the New York Enforcement and Removal Operations (ERO) Office, as well as other Law Enforcement Agencies (LEAs). The FOD has committed all necessary resources within their jurisdiction. (**See attached Excel spreadsheet for Team and LEA breakdown**)

D) Operational De-Confliction

Homeland Security Investigations (HSI) has been advised of the operation and has stated that they do not anticipate any conflict in the area and have agreed to participate. No additional request for assistance was made by ERO. The target list has been queried in (b)(7)(E) to ensure de-confliction with HSI and other law enforcement entities.

E) Local Law Enforcement Agencies (LEAs)

The Fugitive Operations Team (FOT) Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of any Headquarters (HQ) approved or FOD approved fugitive operation plan. The standard operating procedure for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival. If this is impractical, then affected agencies should be notified as soon as possible thereafter. In the presence of exigent circumstances, it may be prudent not to

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provide notification of impending fugitive operations within your jurisdiction. **(If this is the case, the FOD must be made aware of these circumstances and concur with written justification not to notify the local LEAs.)**

F) Sensitive Locations and 4th Amendment

Potential FOT activities near locations designated as sensitive as defined in the October 24, 2011, Enforcement Actions at or Focused on Sensitive Locations policy memorandum, will be avoided unless operationally necessary, and then only when in compliance with the memorandum. Pre-planned operations conducted near a sensitive area will be reviewed and approved in writing by the FOD or Headquarters according to the memorandum and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by the Chief Counsel just prior to the operation, as is the case with national operations. **(List locations and targets here)**

G) Community Issues or Politically Sensitive Issues

Three days prior to the execution of the operation, the field office will provide the Office of Public Affairs (OPA) and Office of Congressional Relations (OCR) with the specifics of the operation, to include the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations.

H) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, (b)(7)(E) and diligent research of available indices. In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters

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with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. **(There are no juveniles on the target list.)**

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-5709 after all processing tasks are performed.

In the event that juvenile(s) are present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation.

NYC Administration for Children Services

150 William Street
New York, NY 10038
800-635-1522.

Suffolk County Administration for Children Services

3455 Veterans Memorial Highway
Ronkonkoma, New York 11779
631-854-9429

Nassau County Administration for Children Services

60 Charles Lindberg Blvd.
Uniondale, New York 11553
516-227-8133

Westchester County Administration for Children Services

112 East Post Road
White Plains, New York 10601
914-995-5330

Ulster County Administration for Children Services

1091 Development Court
Kingston, New York 12401
845-334-5400

Rockland County Administration for Children Services

11 New Hempstead Road

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New City, New York 10956
800-635-1522

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval.

I) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the United States Attorney's Office/State Attorney's Office as appropriate. If the case is accepted for prosecution, an I-247 Immigration Detainer will be filed with the agency assuming custody of the alien. If the United States Attorney's Office/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the I-213 and included in the file.

J) Gangs

In the event that ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on form I-213 and photograph any tattoos. A copy of the I-213 and photos will be forwarded to the officer responsible for entering the subject's information into the ICE gang database. Additionally, in houses where gang tags are prevalent, photos will be taken, as well as a photo of the front of the house for future officer safety concerns.

ICE Definitions of Gang Member and Gang Associate

Gang Member: A gang member is defined as anyone who admits gang affiliation or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source.
- Subject has been identified by an informant (tested or untested).

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- Subject has been arrested on two or more occasions with known gang members (if the most recent arrest has occurred in the past five years, the “previous five years” requirement is deemed to have been met).
- Subject has been identified by a jail or prison as a gang member.
- Subject has been identified through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified through documented reasonable suspicion.

Associate Gang Member: An associate gang member is defined as an individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, within and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE’s ability to arrest and remove these aliens from the United States.

Operation “Cross Check” is an effort to apply an organized, methodical approach to the location and arrest of ICE fugitive cases previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New York Field Office’s AOR. The sustained cooperation of other LEAs throughout the area is paramount in order to be successful in this initiative.

Definitions

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- **Operation Return to Sender:** An enforcement initiative that applies an organized and methodical approach to the identification, location and arrest of ICE fugitive aliens.
- **Operation Secure Streets:** An enforcement operation that targets National Fugitive Operations tier priority aliens who have been convicted of violations concerning the operation of a motor vehicle while under the influence of alcohol or drugs.
- **Operation Cross Check:** A nationwide effort that serves as the operational umbrella for all other focused enforcement efforts conducted by Fugitive Operations Teams that target specific groups, such as aliens who have been convicted of specific crimes and remain at-large.
- **Operation SOAR:** A coordinated foreign-born sex offender enforcement operation that builds on ongoing efforts to target the worst criminal aliens and remove them from our communities.

III. Execution

A) Director's Intent

This operation is being conducted in furtherance of the national Immigration Enforcement Priorities and pursuant to the National Fugitive Operations Program Handbook. The objective of the NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

B) Concept of Operations

The operation will consist of 8 designated teams in the AOR. The teams will consist of members of the New York FOTs; the teams will also be assisted by Deportation Officers (DOs) from the Criminal Alien Program (CAP), detained and non-detained sections of New York ERO. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). (b)(7)(E) vehicles for their use.

As arrest efforts progress, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed

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appropriate by the SDDO/AFOD. A liaison will be established with local law enforcement offices in the areas that arrest efforts will be conducted.

This operation will consist of 5 days of enforcement activity being executed throughout the New York AOR from August 8, 2016, through August 12, 2016.

- August 8, 2016 to August 12, 2016: Officers from the New York FOTs will deploy throughout the New York area to initiate arrests at residences and places of employment.
- August 12, 2016: If advisable, the New York ICE OPA will issue a press release following the completion of the operation once approved by the FOD.

C) Tasks

1. The NFOP and the Fugitive Operations Support Center (FOSC): A copy of the Operational Plan and target list has been sent to the FOSC and HQ NFOP via submission to the HQ ERO, FUGOPS Mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and Personnel breakdown, along with any additional attachments as necessary.
2. The Law Enforcement Support Center (LESC) is available 24 hours a day, seven days a week and can provide support to Fugitive Operations Teams conducting operations. It is recommended that all officers/agents participating in the operation have the contact number for the LESC: 802-(b)(6);(b)(7)(C)
3. Detention Operations Coordination Center (DOCC): Detention space is limited or suitable within the New York AOR, and detention locations have been identified. Although DOCC assistance was not requested they have been provided a copy of this operational plan and have concurred with the operation. **The DOCC has been provided a copy of this Operational Plan and their assistance was requested, the DOCC has concurred with the operation and will be providing the following assistance.**

IV. Administration

A) Safety

Mandatory Element: **Safety is paramount.**

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1. All participating officers will be fully equipped (b)(7)(E)
(b)(7)(E)
2. Beyond identifying themselves verbally as law enforcement officers/agents, ERO enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, if utilized during enforcement operations, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. (b)(7)(E)
4. No additional training will be necessary prior to this operation.

B) Logistics

1. Primary processing location: All detainees will be transported to New York Field Office for processing.
 - a. Secondary detention and processing site(s) to be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the Operations AFOD with concurrence from the New York FOD.
2. Lodging and per diem: Lodging and per diem expenses will not be required for the operation. In the event that the need arises to utilize lodging and per diem, it will be funded at the local level. **(If HQ NFOP funds are requested, submissions must include a written request for HQ NFOP funds, including the breakdown of cost estimates for all travel, lodging, and per diem, with any/all additional expenses detailed in writing.)**
3. Removal efforts: It is the intent of the FOD to expeditiously remove all ICE fugitive aliens and non-fugitive aliens from the United States. The below actions have been performed to facilitate this objective:
 - a. Once arrested, all detainees will be transported to the New York Field Office for initial processing. All files will be reviewed by the

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Fug Ops team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.

- No health & safety inspection required for any facility or equipment being utilized for this operation.
 - No contracts need to be reevaluated.
- b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
- c. Any non-fugitive arrests that require a Notice to Appear will be presented with the option of a Stipulated Removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. The OPLA/OCC in New York and EOIR/NY have been advised and contacted as to the availability to approve stipulated removals during the operation.
- d. FOTs will not target non-tier aliens, though such aliens may be arrested as appropriate if encountered during operations, and circumstances dictate such action. In keeping with ERO's over-arching mission of addressing public safety threats, including FAR cases, confirmed gang members and certain gang associates, such cases may be targeted with FOD concurrence even if they do not necessarily fall within one of the tier priorities.
- e. Prosecutorial discretion in immigration enforcement matters must be exercised consistent with all established guidelines and with supervisory oversight. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Communication within the local field office is imperative and nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.
- f. When appropriate, a form of alternative detention can be utilized if authorized by supervisory personnel.

ISAP

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Revised 12/21/2011

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

C) General Reporting Requirements

1. Daily Reports: Submitted to the AFOD and HQ NFOP via the HQ FUGOPS mailbox utilizing the HQ approved Fugitive Operations Daily Report spreadsheet.

Via/Transmission: E-mail (HQERO, FUGOPS)

Due: 2400 daily

Period Covered: That day's 24-hour period (0001-2400 hours)

Quality Assurance: An officer, and support staff as needed, who are not involved with the operation will review target files against the daily report to ensure that the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly stated to be not validated and subject to change.

2. Weekly Reports: Standard HQ FUGOPS reporting via the Fugitive Case Management System (FCMS).
3. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR)/Significant Proposed Enforcement Activity Report (SPEAR) will only need to be submitted if events or incidences occur that warrant their generation in accordance with established policy and procedures.
4. Report Format: At the conclusion of field operations, the team leaders will ensure that the FCMS is properly updated with all FOT arrests from the operation that are to be validated as FOT arrests in ENFORCE by close of business (COB) each day.
5. Director Notes: Director Notes should be submitted for events or incidents that warrant their generation in accordance with established policy and procedures.

D) After Action Reporting Requirements

1. Initial after action conferences will be conducted as follows:
 - a. Key operational personnel involved in the final phase(s) of the enforcement operation will be held on August 15, 2016 at the New York Field Office.

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Revised 12/21/2011

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

2. Format: The format for issues will be:
3.
 - a. Topic
 - b. Discussion
 - c. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review as necessary.
4. Luis Martinez, ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary. Public Affairs contact number 646-313-(b)(6);(b)(7)(C)

V. Command and Control

1. Primary means of communication will be via radio, telephone and E-mail.

Local

(a)AFOD	(b)(6);(b)(7)(C)	646-488-	(b)(6);(b)(7)(C)
SDDO	(b)(6);(b)(7)(C)	646-852-	
SDDO		646-488-	
SDDO		347-582-	
SDDO		646-201-	
SDDO		347-582-	
SDDO		347-996-	

General

Emergencies: 911
Sector: 1-800-X-SECTOR (973-2867)
ORR: 202-401-5709
LESC: 802-872-(b)(6);(b)(7)(C)
LESC POC:
FOSC POC:

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**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

Christopher Shanahan
Field Office Director
New York Field Office

ATTACHMENTS: (If applicable)

Attachment 1: Complete Target List
Attachment 2: Other than normal operational hours justification
Attachment 3: Operational Support
Attachment 4: Supporting Agency Contact Information
Attachment 5: CPS Contact List
Attachment 6: Cost Estimate for HQ requested funds

DISTRIBUTION:

HQ NFOP
FOSC
FOD
DFOD
Operations AFOD
DOCC

**Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations**

2. Format: The format for issues will be:
3.
 - a. Topic
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V. Command and Control

1. Primary means of communication will be via radio, telephone and E-mail.

Local

(a)AFOD	(b)(6);(b)(7)(C)	646-488-	(b)(6);
SDDO	(b)(6);(b)(7)(C)	646-852-	(b)(7)(C)
SDDO		646-488-	
SDDO		347-582-	
SDDO		646-201-	
SDDO		347-582-	
SDDO		347-996-	

General

Emergencies: 911
Sector: 1-800-X-SECTOR (973-2867)
ORR: 202-401-5709
LESC: 802-872-6020
LESC POC:
FOSC POC:

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Revised 12/21/2011

From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 12:53:23 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 8, 2016

Mr. Simonse,

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: 9 (4 – P1e, 5 – P1d)

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) : 646-852-0855 | Fax: 212-238-(b)(6);(b)(7)(C) ✉: J(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 12:53:38 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check Arrests - August 8, 2016

Good job!

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 11:53 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 8, 2016

(b)(6);(b)(7)(C)

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: 9 (4 – P1e, 5 – P1d)

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) 📞: 646-852-(b)(6) 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 8 Aug 2016 13:05:03 -0400
To: (b)(6);(b)(7)(C)
Cc: Shanahan, Christopher (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 8, 2016

Good Start!, Thanks All.

(b)(6);(b)(7)(C)

Deputy Field Office Director
Enforcement and Removal Operations
U.S. Immigration & Customs Enforcement
New York Field Office
212-238-(b)(6)(O)
646-418-(b)(6)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, August 08, 2016 12:53 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Arrests - August 8, 2016

(b)(6);(b)(7)(C)

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: 9 (4 – P1e, 5 – P1d)

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 12:15:26 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Nice !

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 12:10:13 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 9, 2016

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **16** (7 - P1e, 4 - P1d, 4 - P2a, 1 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6) 📠: 646-852-(b)(6) | Fax: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 12:10:13 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 9, 2016
Importance: High

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **16** (7 - P1e, 4 - P1d, 4 - P2a, 1 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 13:09:45 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Is that 16 for today only or a two day total?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:10 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 9, 2016
Importance: High

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **16** (7 - P1e, 4 - P1d, 4 - P2a, 1 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 13:47:09 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Good job

(b)(6);(b)(7)(C)
Assistant Field Office Director
DHS-ICE-ERO
Detailed JTF-W
J-5

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:38:43 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

We have a total of 30 so far.....16 today, 9 yesterday and 5 from last thurs and Fri.

Respectfully,

(b)(6);(b)(7)(C)
Supervisory Detention & Deportation Officer
DHS/ICE/ERO
NYC Fugitive Operations
26 Federal Plaza-10th Fl.
New York, NY 10278
Cell (646) 852 (b)(6);(b)(7)(C)
Desk (212) 238 (b)(6);(b)(7)(C)
Fax (212) 238-4519

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Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:15:50 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Great

(b)(6);(b)(7)(C)
Assistant Field Office Director
DHS-ICE-ERO
Detailed JTF-W
J-5

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:11:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Today only

Respectfully,

(b)(6);(b)(7)(C)
Supervisory Detention & Deportation Officer
DHS/ICE/ERO
NYC Fugitive Operations
26 Federal Plaza-10th Fl.
New York, NY 10278
Cell (646) 852 (b)(6);(b)(7)(C)
Desk (212) 238 (b)(7)(C)
Fax (212) 238-4519

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Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:09:45 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Is that 16 for today only or a two day total?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:10 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 9, 2016
Importance: High

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **16** (7 - P1e, 4 - P1d, 4 - P2a, 1 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) | 📠: 646-852-(b)(6);(b)(7)(C) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 15:59:01 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 1 - 8/8/2016
Attachments: NYC DOR Day 1.xls

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 1 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6); 📠: 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016	Day 1	DATE: 8/8/2016
--	-------	----------------

Instructions:
 (1) Enter number of Op Plan targets (not attempts) by Priority/Section
 (2) Enter dates and arrests for each day of operation
 (3) e-mail (daily) report to HQ Fug Ops mailbox by COB EST. Ensure report is labeled by field office, i.e. - BOS/DOR.xls (Boston Daily Operations Report)

DAILY ARRESTS

Please fill in the Day 1, Priority 1 date as it populates the dates on the Priority 2 & 3 charts

Priority 1		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security.	0											0
(b)	Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States.	0											0
(c)	Individuals convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or individuals not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.	0											0
(d)	Individuals convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the individual's immigration status.	70	5										5
(e)	Individuals convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the Immigration and Nationality Act, at the time of the conviction.	66	4										4
TOTAL		136	9	0	0	0	0						9
Priority 2		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals convicted of three or more misdemeanor offenses (other than minor traffic offenses or local or state offenses for which an essential element was the individual's immigration status) provided that the offenses arise out of three separate incidents	15											0

FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016		Day 1						DATE: 8/8/2016					
(b)	Individuals convicted of a significant misdemeanor, which means: An offense of domestic violence, sexual abuse or exploitation, burglary, unlawful possession or use of a firearm, drug distribution or trafficking, or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody and does not include a suspended sentence).	28										0	
(c)	Individuals apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014.	0										0	
(d)	Individuals who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.	0										0	
TOTAL		43	0	0	0	0	0					0	
Priority 3		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL	
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
N/A	Individuals who have been issued a final order of removal on or after January 1, 2014.	1										0	
												0	
												0	
TOTAL		1	0	0	0	0	0					0	
Priority 1 & 2	Totals	Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL	
Targets	179		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
Arrests	9		9									9	
Non-Priority Arrests			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL	
			8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
			0	0	0	0	0				0		
PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)													
DATE	PRESENTED FOR PROSECUTION (Y/N):	ACCEPTED, DECLINED, PENDING?											

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 15:59:12 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 2 - 8/9/2016
Attachments: NYC DOR Day 2.xls

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 2 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, 10th Floor, New York, NY 10278

☎: 212-238-4511 | 📞: 646-852-0855 | 📠: 212-238-4519 | ✉: Judith.Almodovar@ice.dhs.gov

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FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016	Day 2	DATE: 8/8/2016
--	-------	----------------

Instructions:
 (1) Enter number of Op Plan targets (not attempts) by Priority/Section
 (2) Enter dates and arrests for each day of operation
 (3) e-mail (daily) report to HQ Fug Ops mailbox by COB EST. Ensure report is labeled by field office, i.e. - BOS/DOR.xls (Boston Daily Operations Report)

DAILY ARRESTS

Please fill in the Day 1, Priority 1 date as it populates the dates on the Priority 2 & 3 charts

Priority 1		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security.	0											0
(b)	Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States.	0											0
(c)	Individuals convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or individuals not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.	0											0
(d)	Individuals convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the individual's immigration status.	70	5	4									9
(e)	Individuals convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the Immigration and Nationality Act, at the time of the conviction.	66	4	7									11
TOTAL		136	9	11	0	0	0						20
Priority 2		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals convicted of three or more misdemeanor offenses (other than minor traffic offenses or local or state offenses for which an essential element was the individual's immigration status) provided that the offenses arise out of three separate incidents	15		4									4

FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016		Day 2						DATE: 8/8/2016				
(b)	Individuals convicted of a significant misdemeanor, which means: An offense of domestic violence, sexual abuse or exploitation, burglary, unlawful possession or use of a firearm, drug distribution or trafficking, or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody and does not include a suspended sentence).	28		1								1
(c)	Individuals apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014.	0										0
(d)	Individuals who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.	0										0
TOTAL		43	0	5	0	0	0					5
Priority 3		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16					
N/A	Individuals who have been issued a final order of removal on or after January 1, 2014.	1										0
												0
												0
TOTAL		1	0	0	0	0	0					0
Priority 1 & 2	Totals	Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL
Targets	179		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16					
Arrests	25		9	16								25
Non-Priority Arrests			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL
			8/8/16	8/9/16	8/10/16	8/11/16	8/12/16					
			0	0	0	0	0				0	
PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)												
DATE	PRESENTED FOR PROSECUTION (Y/N):	ACCEPTED, DECLINED, PENDING?										

From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 16:05:55 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: NYC/DOR - Day 2 - 8/9/2016

Awesome, thank you!

v/r,

(b)(6);(b)(7)(C)

Detention and Deportation Officer
National Fugitive Operations Program
Fugitive Operations & Training Division

U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
500 12th Street SW
Washington, D.C. 20536
Office: (202) 732-(b)(6)
Cell: (215) 239-(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Nearly all men can stand adversity, but if you want to test a man's character, give him power. ~ Abraham Lincoln

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:59 PM
To: (b)(6);(b)(7)(C) HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC/DOR - Day 2 - 8/9/2016

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 2 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 17:29:49 -0400
To: (b)(6);(b)(7)(C) HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Rodney
Subject: RE: NYC/DOR - Day 1 - 8/8/2016

Thank you!

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:59:01 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 1 - 8/8/2016

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 1 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) Fax: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 17:30:05 -0400
To: (b)(6);(b)(7)(C)
Cc:
Rodney
Subject: RE: NYC/DOR - Day 2 - 8/9/2016

Thank you!

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 3:59:12 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 2 - 8/9/2016

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 2 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎ 212-238-(b)(6);(b)(7) | 📠 646-852-(b)(6);(b)(7) | 📠 Fax: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 9 Aug 2016 21:33:56 -0400
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Thanks

(b)(6);(b)(7)(C)
Assistant Field Office Director
DHS-ICE-ERO
Detailed JTF-W
J-5

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:11:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Today only

Respectfully,

(b)(6);(b)(7)(C)
Supervisory Detention & Deportation Officer
DHS/ICE/ERO
NYC Fugitive Operations
26 Federal Plaza-10th Fl.
New York, NY 10278
Cell (646) 852-(b)(6);
Desk (212) 238-(b)(7)(C)
Fax (212) 238-4519

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Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 1:09:45 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Operation Cross Check Arrests - August 9, 2016

Is that 16 for today only or a two day total?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, August 09, 2016 11:10 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check Arrests - August 9, 2016
Importance: High

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **16** (7 - P1e, 4 - P1d, 4 - P2a, 1 - P2b)

There are a couple of teams still out working on cases. If additional arrests are made I will send another email with an update.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) | 📞: 646-852-(b)(6);(b)(7)(C) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 11:13:56 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Boston Field Office Operation Cross Check Target in New York AOR

Thank you, Jerome.

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 11:12:30 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Boston Field Office Operation Cross Check Target in New York AOR

SDDO (b)(7)(E) CAP) is handling..

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
US DHS Immigration & Customs Enforcement
Enforcement & Removal Operations
Fugitive Operations – New York Field Office
(212)238-(b)(6); Office
(646)201-(b)(7)(C) Cell
(212)238-4519 Fax
(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Wednesday, August 10, 2016 10:43 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Boston Field Office Operation Cross Check Target in New York AOR

Good morning,

Attached please find a Lead Referral sheet for a subject that the Boston Field Office attempted to contact during their local Cross Check operation earlier this week. They had developed

information that this subject may be currently in the custody of the Rockland County, New York Sheriff's Office. NCATC personnel made telephonic contact earlier today with the Sheriff's Office and were informed that the subject is currently in their custody pursuant to an arrest on 7/25/2016 for DUI and aggravated unlicensed operation and that there is no immigration detainer currently lodged against the subject.

This information is provided for any action that you deem appropriate.

If any questions, please do not hesitate to contact me or Boston SDDO (b)(6);(b)(7)(C)

Stay safe,

(b)(6);(b)(7)(C)

Detention and Deportation Officer (Staff Officer)
U.S. Immigration and Customs Enforcement
National Criminal Analysis and Targeting Center
426 Industrial Avenue, (b)(7)(E)
Williston, Vermont 05495
Office: 802-657-(b)(6)
Cellular: 202-422-(b)(6);(

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From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:00:00 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The 213- is the record of arrest, we use a Field ops Worksheet (FOW) which is similar to HSI's ops plan. I don't know what else you will need.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 11:46 AM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Morning (b)(6);

Hope all is well. Regarding the below Narrative / Arrest – are there any other reports (I-213), documents, or operational plans relating to August 9, 2016 arrest of (b)(6);(b)(7)(C) I may be in the city this week and can pick up copies if necessary. Or if I should reach out directly to (b)(6);(b)(7)(C) please let me know.

Thanks,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792 (b)(6);(b)(7)(C) (O)
201.838 (b)(6);(b)(7)(C) (C)
201.792 (b)(6);(b)(7)(C) (F)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 10, 2017 12:42 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The subject was arrested by Officer (b)(6);(b)(7)(C) of Fug Ops, his SDDO is (b)(6);(b)(7)(C) who signed off on the I-213 (Record of Arrest). If you would like to discuss this please feel free to contact me directly.

Narrative 1 : Created Date: 08/09/2016 12:50 PM

PREDICATION

On August 9, 2016 at approximately 0615hrs Subject, (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) (b) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6);(b)(7)(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

IMMIGRATION HISTORY

Subject last entered the United States on or about an unknown time, date or place without being admitted or paroled by an Immigration Official. Due to Subject's criminal convictions, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 212(a)(6)(A)(i) & 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to the FBI. Subject's prints returned as a match to (b)(7)(E) and New York State ID (b)(6);(b)(7)(C) Subject has the following convictions.

April 22, 2016- Burglary 3rd degree
March 7, 2016- Attempted Grand Larceny 2nd degree
February 25, 2015- Petit Larceny

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: 6 Feb 2017 16:37:46 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Day op Cross Check

Great job, thank you!

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Monday, Feb 06, 2017, 4:13 PM
To: Decker, Thomas (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Day op Cross Check

Tom-

Op Cross Check Day 1-

- 1 with 3 DWI convictions (NTA)
- 1-Aggravated Assault with a Gun (NTA) (SEN done – Gang Member)
- 1-Cocaine Possession (NTA)
- 1-Sex Offense, Sexual Assault-Carnal Abuse (NTA) (Re-Instatement)
- 1-Invalidate Privacy (NTA)
- 1-Counterfeiting, Obstruct Police, Indecent Exposure (Re-Instatement)
- 1-Sex Offense Against Child/Fondling, Damage Property, DWI (Final Order) (SEN done – Predator Arrest/ Registered Sex Offender)
- 1-Rape-2nd Degree (NTA) (SEN done – Predator Arrest/Registered Sex Offender)
- 1 with 2 DWI convictions (NTA)
- 1-Assault (Final Order)
- 1-Collateral arrest – NONCIN (Final Order) (Newburgh)

11 Total arrests

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 17:22:39 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: NYC/Cross Check DOR - Day 1

Thank you, great work today!!!

Sent with Good (www.good.com)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 5:21:10 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC/Cross Check DOR - Day 1

Attached please find the NYC/DOR – Day 1 as required.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-4511 | 📠: 646-852-0855 | 📠: 212-238-4519 | ✉:

(b)(6);(b)(7)(C)

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From:

(b)(6);(b)(7)(C)

Sent:

6 Feb 2017 19:28:47 -0500

To:

(b)(6);(b)(7)(C)

Subject:

Multi AOR Cross Check Day 3

Multi AOR Cross Check															
D a y	A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot al	Criminal & Non- Criminal		
			Crim inal	Non- Crim inal	To tal	Crim inal	Non- Crim inal	To tal	Crim inal	Non- Crim inal	To tal		Crim inal	Non- Crim inal	To tal
D a y 1	C H I	Mal e	0	1	1	6	1	7	9	0	9	17	15	2	17
		Fem ale	0	0	0	0	0	0	0	0	0	0	0	0	0
		Tot al	0	1	1	6	1	7	9	0	9	17	15	2	17
D a y 2	C H I	Mal e	5	0	5	6	5	11	17	11	28	44	28	16	44
		Fem ale	0	0	0	0	0	0	0	1	1	1	0	1	1
		Tot al	5	0	5	6	5	11	17	12	29	45	28	17	45
D a y 3	C H I	Mal e	2	1	3	2	0	2	14	2	16	21	18	3	21
		Fem ale	0	1	1	0	0	0	1	1	2	3	1	2	3
		Tot al	2	2	4	2	0	2	15	3	18	24	19	5	24
	L O S	Mal e	3	0	3	13	0	13	13	0	13	29	29	0	29
		Fem ale	0	0	0	0	0	0	3	0	3	3	3	0	3
		Tot al	3	0	3	13	0	13	16	0	16	32	32	0	32
	N Y C	Mal e	1	1	2	2	0	2	6	0	6	10	9	1	10
		Fem ale	1	0	1	0	0	0	0	0	0	1	1	0	1
		Tot al	2	1	3	2	0	2	6	0	6	11	10	1	11
	Daily Total		7	3	10	17	0	17	37	3	40	67	61	6	67

Operation Total	12	4	16	29	6	35	63	15	78	12 9	104	25	12 9
--------------------	----	---	----	----	---	----	----	----	----	---------	-----	----	---------

Multi AOR Cross Check - By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Mexico	69	11	80	3	0	3	72	11	83
El Salvador	10	0	10	0	0	0	10	0	10
Ecuador	1	0	1	0	0	0	1	0	1
Cuba	1	0	1	0	0	0	1	0	1
IRAQ	1	0	1	0	0	0	1	0	1
Guatemala	11	9	20	1	3	4	12	12	24
Honduras	3	2	5	1	0	1	4	2	6
Dominican	1	0	1	0	0	0	1	0	1
Guyana	1	0	1	0	0	0	1	0	1
Trinidad	1	0	1	0	0	0	1	0	1
Totals	99	22	121	5	3	8	104	25	129

Multi AOR Cross Check - By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault public officer weapon	0	0	1					1
Aggravated assault weapon	0	0	5					5
Amphetamine possession	1	0	0					1
Assault	2	0	5					7
Assault - Domestic Violence	0	0	2					2
Battery	0	0	3					3
Burglary	1	0	4					5
Cocaine possession	1	1	1					3
Cocaine sell	1	0	1					2
Controlled Substance	0	0	1					1
Domestic violence	2	2	4					8
Driving under influence	6	15	12					33
Drug Possession	0	2	1					3
Flight escape	0	1	0					1
Fraud illegal use of credit cards	1	0	0					1
Hit and run	0	0	1					1
Invade Privacy	0	0	1					1

Lewd or lascivious acts with minor	0	0	2					2
Marijuana possession	0	0	1					1
Obstruct police	0	0	1					1
Public order crimes	0	1	0					1
Rape	0	0	1					1
Sex assault	0	1	2					3
Sex assault carnal abuse	0	0	1					1
Sex offense against child/fondling	0	1	1					2
Shoplifting	0	0	2					2
Stolen property	0	0	2					2
Traffic offense other	0	3	4					7
Transport Controlled substance with Firearm	0	0	1					1
Vehicle theft	0	0	1					1
Weapon offense	0	1	0					1
Non-Criminal	2	17	6					25
Totals	17	45	67	0	0	0	0	129

(b)(7)(E)

National Fugitive Operations Program
 ERO CLEAR Administrator
 U.S. Immigration and Customs Enforcement
 Office of Enforcement & Removal Operations
 Fugitive Operations Division
 500 12 Street SW
 Washington, D.C. 20536
 W: 202-732-(b)(7)(E)
 email: (b)(7)(E)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 17:17:37 -0500
To: HOERO_FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC/Cross Check DOR - Day 1
Importance: High

Attached please find the NYC/DOR – Day 1 as required.

Thank you.
Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 17:21:10 -0500
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC/Cross Check DOR - Day 1
Attachments: NYC DOR Day 1.xlsx
Importance: High

Attached please find the NYC/DOR – Day 1 as required.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6);(b)(7) ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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FUGITIVE OPERATIONS DAILY REPORT

FOD OPERATION:	New York City Crosscheck	Dates of Operation	Begin	02/06/2017	End	02/10/2017
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Instructions

- (1) Enter number of targets (not attempts) for the operation by classification (Fugitive, Reentry, at large) and criminality
- (2) e-mail (daily) report to HQ Fug Ops mailbox by COB.
- (3) Legacy Tier Priorities must continue to be entered into OM2 until further notice.
- (4) if operation lasts longer than 7 days use tabs labeled week 2, 3, etc...
- (5) Ensure report is labeled by field office and day, i.e., SEA/DOR Day 1.xls

DAILY Operations Report

Targets	Target List		DAY 8		DAY 9		DAY 10		DAY 11		DAY 12		DAY 13		DAY 14	
	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim
Fugitives	15	0														
Reentries	24	0														
At Large	61	0														
SubTotals	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Week 2 Totals		
Criminal	Non-Crim	total
0	0	0
0	0	0
0	0	0
0	0	0

100																
Non-Targets		Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	
Fugitives																
Reentries																
At Large																
SubTotals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Criminal	Non-Crim	total
0	0	0
0	0	0
0	0	0
0	0	0

Totals

Arrests per day	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

0	0	0
Operation Total		
10	1	11

PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)		
SUBJECT PRESENTED FOR PROSECUTION:	Date	ACCEPTED? DECLINED?

FUGITIVE OPERATIONS DAILY REPORT

FOD OPERATION:	New York City Crosscheck	Dates of Operation	Begin	02/06/2017	End	02/10/2017
----------------	--------------------------	--------------------	-------	------------	-----	------------

Instructions

- (1) Enter number of targets (not attempts) for the operation by classification (Fugitive, Reentry, at large) and criminality
- (2) e-mail (daily) report to HQ Fug Ops mailbox by COB.
- (3) Legacy Tier Priorities must continue to be entered into OM2 until further notice.
- (4) if operation lasts longer than 7 days use tabs labeled week 2, 3, etc...
- (5) Ensure report is labeled by field office and day, i.e., SEA/DOR Day 1.xls

DAILY Operations Report

Targets	Target List		DAY 22		DAY 23		DAY 24		DAY 25		DAY 26		DAY 27		DAY 28	
	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim
Fugitives	15	0														
Reentries	24	0														
At Large	61	0														
SubTotals	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Week 4 Totals		
Criminal	Non-Crim	total
0	0	0
0	0	0
0	0	0
0	0	0

100																
Non-Targets		Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	Criminal	Non-Crim	
Fugitives																
Reentries																
At Large																
SubTotals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Criminal	Non-Crim	total
0	0	0
0	0	0
0	0	0
0	0	0

Totals

Arrests per day	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

0	0	0
---	---	---

Operation Total

10	1	11
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PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)

SUBJECT PRESENTED FOR PROSECUTION:	Date	ACCEPTED? DECLINED?
------------------------------------	------	---------------------

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 20:16:09 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

You too

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 8:00:52 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

Have a good evening , stay safe

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:52:02 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

Lol

(b)(6);(b)(7)(C)
National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations

Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:50 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

Watch your mouth !!!

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:49:24 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

Now that's HQ material right there!

(b)(6);(b)(7)(C)
National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:48 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

More the merrier !!!

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:45:34 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

I'll keep sending you the reports at the end of the day.

Atlanta will be joining you tomorrow.

(b)(6);(b)(7)(C)
National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:44 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

(b)(6);(b)(7)(C)

That's good enough for me , we baggem you tag em

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:35:57 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

Several hours ago :/

Your actually not a part of it, but they want you to report on the spreadsheet so they can add up all the operations going on for this week.

No I don't know who made the decision. All I know is it came from the 11th floor.

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-7666
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:33 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 3

(b)(6);(b)(7)(C)

I hope this finds you well , FNY is doing a FOD approved CC as evidenced by the Ops plan submitted by me on Friday .

When did we get rolled up into a nationwide HQ directed op?

Regards

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 7:28:47 PM
To: (b)(6);(b)(7)(C)
Subject: Multi AOR Cross Check Day 3

Multi AOR Cross Check															
D a y	A O R	Ge nde r	Fugitives			Re-Entries			At Large			Gr and To tal	Criminal & Non- Criminal		
			Cri min al	Non - Cri min al	To ta l	Cri min al	Non - Cri min al	To ta l	Cri min al	Non - Cri min al	To ta l		Crim inal	Non - Cri min al	To ta l
D a y 1	C H I	Mal e	0	1	1	6	1	7	9	0	9	17	15	2	17
		Fe mal e	0	0	0	0	0	0	0	0	0	0	0	0	0
		Tot al	0	1	1	6	1	7	9	0	9	17	15	2	17
D a y	C H I	Mal e	5	0	5	6	5	11	17	11	28	44	28	16	44
		Fe	0	0	0	0	0	0	0	1	1	1	0	1	1

n									
Guyana	1	0	1	0	0	0	1	0	1
Trinidad	1	0	1	0	0	0	1	0	1
Totals	99	22	121	5	3	8	104	25	129

Multi AOR Cross Check - By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault public officer weapon	0	0	1					1
Aggravated assault weapon	0	0	5					5
Amphetamine possession	1	0	0					1
Assault	2	0	5					7
Assault - Domestic Violence	0	0	2					2
Battery	0	0	3					3
Burglary	1	0	4					5
Cocaine possession	1	1	1					3
Cocaine sell	1	0	1					2
Controlled Substance	0	0	1					1
Domestic violence	2	2	4					8
Driving under influence	6	15	12					33
Drug Possession	0	2	1					3
Flight escape	0	1	0					1
Fraud illegal use of credit cards	1	0	0					1
Hit and run	0	0	1					1
Invade Privacy	0	0	1					1
Lewd or lascivious acts with minor	0	0	2					2
Marijuana possession	0	0	1					1
Obstruct police	0	0	1					1
Public order crimes	0	1	0					1
Rape	0	0	1					1
Sex assault	0	1	2					3
Sex assault carnal abuse	0	0	1					1
Sex offense against child/fondling	0	1	1					2
Shoplifting	0	0	2					2
Stolen property	0	0	2					2
Traffic offense other	0	3	4					7

Transport Controlled substance with Firearm	0	0	1					1
Vehicle theft	0	0	1					1
Weapon offense	0	1	0					1
Non-Criminal	2	17	6					25
Totals	17	45	67	0	0	0	0	129

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);
email (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 18:09:01 -0500
To: (b)(6);(b)(7)(C)
Cc: HQERO, FUGOPS;Mechkowski, Scott
Subject: RE: NYC/DOR - Day 1 *****UPDATED*****
Attachments: HQ Cross Check Arrest List Day 1.xlsx

Attached is the spreadsheet as requested.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6) ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 5:47 PM
To: (b)(6);(b)(7)(C)
Subject: RE: NYC/DOR - Day 1 *****UPDATED*****

(b)(6);(b)(7)(C)

I just got word that they want you guys to start using this spreadsheet to report arrests for this operation and this operation only.

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 5:34 PM

To: HQERO, FUGOPS

Cc: (b)(6);(b)(7)(C)

Subject: NYC/DOR - Day 1 *****UPDATED*****

Importance: High

Attached please find the NYC/DOR for Day 1 updated with 1 case presented for prosecution with acceptance still pending.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) 📞: 646-852-(b)(6);(b)(7)(C) ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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AOR	A- Number	Date of Arrest	DOB	Gender	Nationality	Criminal	Fugitive/ Re-Entry/ At large	Most Egregious Criminal Conviction
NYC	(b)(6);(b)(7)(C)	02/06/2017	(b)(6);(b)(7)(C)	Male	El Sal	Yes	At large	Driving under influence
NYC		02/06/2017		Male	El Sal	Yes	At large	Aggravated assault weapon
NYC		02/06/2017		Male	El Sal	Yes	At large	Cocaine possession
NYC		02/06/2017		Male	Mexico	Yes	Re-Entry	Sex assault carnal abuse
NYC		02/06/2017		Male	Mexico	Yes	At large	
NYC		02/06/2017		Male	El Sal	Yes	Re-Entry	Obstruct police
NYC		02/06/2017		Male	El Sal	Yes	Fugitive	Sex offense against child/fondling
NYC		02/06/2017		Male	Guyana	Yes	At large	Rape
NYC		02/06/2017		Male	Trinidad	Yes	At large	Driving under influence
NYC		02/06/2017		Female	Honduras	Yes	Fugitive	Assault
NYC		02/06/2017		Male	Honduras	No	Fugitive	
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking

From: Decker, Thomas
Sent: 7 Feb 2017 09:07:50 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: FOD Cross Check

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 9:07 AM
To: Decker, Thomas
Subject: RE: FOD Cross Check
Importance: High
Sensitivity: Confidential

Tom-

(b)(6);(b)(7)(C) I received an email yesterday evening and attached was the national op spread sheet. I emailed him back stating we were conducting a local CC and he sated he received word from the 11th flr that they would roll us and ATL into there's. Atlanta is starting their op today.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(New York, NY 10278
PH: 212-238 (b)(6);(

From: Decker, Thomas
Sent: Tuesday, February 07, 2017 9:04 AM
To: (b)(6);(b)(7)(C)
Subject: RE: FOD Cross Check
Sensitivity: Confidential

Yes, but we may have to wait for the national PR release. Who told you that our numbers were being included in the roll-out?

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 9:00 AM
To: Decker, Thomas
Subject: FOD Cross Check
Importance: High
Sensitivity: Confidential

Tom-

Just an FYI, HQ has decided to roll this up into the national op therefore our numbers will be tallied and used by our HQ at the end of the op. Are you still wanting to do a local PR?

(b)(7)(E) Deputy Field Office Director | New York Field Office

Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations

26 Federal Plaza, Suite (b)(6);(b) New York, NY 10278

PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 09:00:59 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: BED SPACE REQUEST FOR (b)(6);(b)(7)(C)
Importance: High

Great job!

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-4666

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 9:01 AM
To: VRKEROSUPERVISOR
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: BED SPACE REQUEST FOR (b)(6);(b)(7)(C)

FOT members arrested the following subject(s). Please advise if there is bed space available for him/her.

Arrest is part of OPERATION CROSS CHECK

Alien Number: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

COC: El Salvador

Passport: YES

DOB: (b)(7)(E)

Sex: Male

Medical Conditions: Subject claims To have good health

Family: Subject is married and has three usc children, children left in care of their mother and grandmother(wife's side)

Criminal History: 8/1/2016 -DWI
2/2/2015-Possession of Forged EAD Card
8/15/2008-DWI

Processing Disposition: WA/NTA

(b)(6);(b)(7)(C)

Deportation Officer
ICE/ERO Fugitive Operations
New York Field Office/ CI
100 Federal Plaza, Rm 535
Central Islip, NY 11722

(b)(6);(b)(7)(C)

646-294-3 (b)(6);
(b)(6); (cell)



From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 15:32:05 -0500
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Arrest List - Day 3
Attachments: HQ Cross Check Arrest List Day 3.xlsx
Importance: High

Good Afternoon,

Attached please find the Cross Check Arrest List for Day 3 as requested.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) ☎: 646-852-(b)(6);(b)(7)(C) fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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AOR	A- Number	Date of Arrest	DOB	Gender	Nationality	Criminal	Fugitive/ Re-Entry/ At large	Most Egregious Criminal Conviction
NYC	(b)(6);(b)(7)(C)	02/08/2017	(b)(6);(b)(7)(C)	Male	Guatemala	Yes	At large	Driving under influence
NYC		02/08/2017		Female	El Salvador	Yes	At large	Robbery
NYC		02/08/2017		Female	Trinidad	Yes	At large	Robbery
NYC		02/08/2017		Male	Mexico	Yes	At large	Sex assault
NYC		02/08/2017		Male	Jamaica	Yes	At large	Sex assault carnal abuse
NYC		02/08/2017		Male	Mexico	Yes	At large	Neglect family
NYC		02/08/2017		Male	Ecuador	Yes	At large	Sex assault
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Driving under influence
NYC		02/08/2017		Male	Guinea	Yes	Fugitive	Sex assault carnal abuse
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Rape
NYC		02/08/2017		Male	Honduras	Yes	Fugitive	Larceny
NYC		02/08/2017		Male	Colombia	Yes	Fugitive	Conspiracy to Distribute Cocaine
NYC		02/08/2017		Male	Mexico	Yes	Re-Entry	Robbery
NYC		02/08/2017		Male	DR	Yes	Re-Entry	Cocaine sell
NYC		02/08/2017		Male	DR	Yes	Re-Entry	Drug possession
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy
Robbery
Conspiracy to Distribute Cocaine

From: (b)(6);(b)(7)(C)
Sent: 10 Aug 2016 15:47:13 -0400
To: (b)(6);(b)(7)(C) HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: NYC/DOR - Day 3 - 8/10/2016
Attachments: NYC DOR Day 3.xls

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 3 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) : 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016	Day 3	DATE: 8/10/2016
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Instructions:
 (1) Enter number of Op Plan targets (not attempts) by Priority/Section
 (2) Enter dates and arrests for each day of operation
 (3) e-mail (daily) report to HQ Fug Ops mailbox by COB EST. Ensure report is labeled by field office, i.e. - BOS/DOR.xls (Boston Daily Operations Report)

DAILY ARRESTS

Please fill in the Day 1, Priority 1 date as it populates the dates on the Priority 2 & 3 charts

Priority 1		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security.	0											0
(b)	Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States.	0											0
(c)	Individuals convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or individuals not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.	0											0
(d)	Individuals convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the individual's immigration status.	70	5	4	1								10
(e)	Individuals convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the Immigration and Nationality Act, at the time of the conviction.	66	4	7	7								18
TOTAL		136	9	11	8	0	0						28
Priority 2		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals convicted of three or more misdemeanor offenses (other than minor traffic offenses or local or state offenses for which an essential element was the individual's immigration status) provided that the offenses arise out of three separate incidents	15		4									4

FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016		Day 3		DATE: 8/10/2016									
(b)	Individuals convicted of a significant misdemeanor, which means: An offense of domestic violence, sexual abuse or exploitation, burglary, unlawful possession or use of a firearm, drug distribution or trafficking, or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody and does not include a suspended sentence).	28		1	4								5
(c)	Individuals apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014.	0											0
(d)	Individuals who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.	0											0
TOTAL		43	0	5	4	0	0						9
Priority 3		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
N/A	Individuals who have been issued a final order of removal on or after January 1, 2014.	1											0
													0
													0
TOTAL		1	0	0	0	0	0						0
Priority 1 & 2	Totals	Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Targets	179		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
Arrests	37		9	16	12								37
Non-Priority Arrests			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
			8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
			0	0	0	0	0					0	
PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)													
DATE	PRESENTED FOR PROSECUTION (Y/N):	ACCEPTED, DECLINED, PENDING?											

From: (b)(6);(b)(7)(C)
Sent: 11 Aug 2016 13:21:39 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: Operation Cross Check Arrests - August 11, 2016
Importance: High

NYC Fugitive Operations would like to report that during Operation Cross Check field operations today there were:

Total Arrests: **13** (3 - P1e, 8 - P1d, 1 - P2a – 1, P2b - 1)

Number includes a late arrest in Long Island (Probation) last night.

Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) 📞: 646-852-(b)(6);(b)(7)(C) 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 11 Aug 2016 16:23:32 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 4 - 8/11/2016
Attachments: NYC DOR Day 4.xls

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 4 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6) | 📠: 646-852-(b)(6); Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016	Day 4	DATE: 8/11/2016
--	-------	-----------------

Instructions:
 (1) Enter number of Op Plan targets (not attempts) by Priority/Section
 (2) Enter dates and arrests for each day of operation
 (3) e-mail (daily) report to HQ Fug Ops mailbox by COB EST. Ensure report is labeled by field office, i.e. - BOS/DOR.xls (Boston Daily Operations Report)

DAILY ARRESTS

Please fill in the Day 1, Priority 1 date as it populates the dates on the Priority 2 & 3 charts

Priority 1		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security.	0											0
(b)	Individuals apprehended at the border or ports of entry while attempting to unlawfully enter the United States.	0											0
(c)	Individuals convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or individuals not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang.	0											0
(d)	Individuals convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the individual's immigration status.	70	5	4	1	8							18
(e)	Individuals convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the Immigration and Nationality Act, at the time of the conviction.	66	4	7	7	3							21
TOTAL		136	9	11	8	11	0						39
Priority 2		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5						TOTAL
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
(a)	Individuals convicted of three or more misdemeanor offenses (other than minor traffic offenses or local or state offenses for which an essential element was the individual's immigration status) provided that the offenses arise out of three separate incidents	15		4		1							5

FUGITIVE OPERATIONS DAILY REPORT

CC OPERATION: FOD New York - August 2016		Day 4						DATE: 8/11/2016					
(b)	Individuals convicted of a significant misdemeanor, which means: An offense of domestic violence, sexual abuse or exploitation, burglary, unlawful possession or use of a firearm, drug distribution or trafficking, or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody and does not include a suspended sentence).	28		1	4	2						7	
(c)	Individuals apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014.	0										0	
(d)	Individuals who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.	0										0	
TOTAL		43	0	5	4	3	0					12	
Priority 3		Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL	
Section	Dates:		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
N/A	Individuals who have been issued a final order of removal on or after January 1, 2014.	1										0	
												0	
												0	
TOTAL		1	0	0	0	0	0					0	
Priority 1 & 2	Totals	Total Targets	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL	
Targets	179		8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
Arrests	51		9	16	12	14						51	
Non-Priority Arrests			DAY 1	DAY 2	DAY 3	DAY 4	DAY 5					TOTAL	
			8/8/16	8/9/16	8/10/16	8/11/16	8/12/16						
			0	0	0	0	0				0		
PROVIDE INFORMATION FOR ARRESTS PRESENTED FOR PROSECUTION (REGARDLESS OF OUTCOME)													
DATE	PRESENTED FOR PROSECUTION (Y/N):	ACCEPTED, DECLINED, PENDING?											

From: (b)(6);(b)(7)(C)
Sent: 11 Aug 2016 16:28:53 -0400
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: NYC/DOR - Day 4 - 8/11/2016

Awesome!

Thank you.

v/r,

(b)(6);(b)(7)(C)

Detention and Deportation Officer
National Fugitive Operations Program
Fugitive Operations & Training Division

U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
500 12th Street SW
Washington, D.C. 20536
Office: (202) 73-(b)(6);(b)(7)(C)
Cell: (215) 239-(b)(6);(b)(7)(C)

Nearly all men can stand adversity, but if you want to test a man's character, give him power. ~ Abraham Lincoln

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 11, 2016 4:24 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: NYC/DOR - Day 4 - 8/11/2016

(b)(6);(b)(7)(C)

Please see attached NYC/DOR for Day 4 of Operation Cross Check per your request. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) | 📠: 646-852-(b)(6);(b)(7)(C) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: Decker, Thomas
Sent: 1 Feb 2017 08:53:33 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check

Thank you

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 8:48 AM
To: Decker, Thomas
Subject: Cross Check
Importance: High
Sensitivity: Confidential

Tom-

I will be providing you with an op plan for signature, we currently have 50 cases that are being vetted.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and
Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6)

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 09:34:11 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Local Cross Check

???

v/r,

(b)(6);(b)(7)(C)

Detention and Deportation Officer
National Fugitive Operations Program
Fugitive Operations & Training Division

U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
500 12th Street SW
Washington, D.C. 20536
Office: (202) 732 (b)(6);(b)(7)(C)
Cell: (215) 239 (b)(6);(b)(7)(C)

Nearly all men can stand adversity, but if you want to test a man's character, give him power. ~ Abraham Lincoln

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 8:55 AM
To: (b)(6);(b)(7)(C)
Subject: Local Cross Check
Importance: High
Sensitivity: Confidential

(b)(6);(b)(7)(C)

FNy will be submitting an op plan later today for a start date of Monday!

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 1 Feb 2017 09:59:52 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Local Cross Check

10-4. Is this the sex offender operation?

v/r,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Detention and Deportation Officer
National Fugitive Operations Program
Fugitive Operations & Training Division

U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
500 12th Street SW
Washington, D.C. 20536
Office: (202) 732-(b)(6);(b)(7)(C)
Cell: (215) 231-(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

Nearly all men can stand adversity, but if you want to test a man's character, give him power. ~ Abraham Lincoln

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 9:59 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Local Cross Check
Sensitivity: Confidential

We're going to do a cross check (local) on Monday

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 01, 2017 9:34:11 AM

To: (b)(6);(b)(7)(C)

Subject: RE: Local Cross Check

???

v/r,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Detention and Deportation Officer
National Fugitive Operations Program
Fugitive Operations & Training Division

U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
500 12th Street SW
Washington, D.C. 20536
Office: (202) 732-(b)(6);(b)(7)(C)
Cell: (215) 239-(b)(6);(b)(7)(C)

Nearly all men can stand adversity, but if you want to test a man's character, give him power. ~ Abraham Lincoln

From: (b)(6);(b)(7)(C)

Sent: Wednesday, February 01, 2017 8:55 AM

To: (b)(6);(b)(7)(C)

Subject: Local Cross Check

Importance: High

Sensitivity: Confidential

(b)(6);(b)(7)(C)

FNY will be submitting an op plan later today for a start date of Monday!

(b)(6);(b)(7)(C)

Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 09:19:02 -0500
To: (b)(6);(b)(7)(C)
Subject: Bed Space Request - Operation Cross Check
Importance: High

Bed space is being requested for the following individual:

(b)(6);(b)(7)(C) Male / Mexico / DOB: (b)(6);(b)(7)(C) / Re-instatement /
Convictions: 11/9/2016 - Forcible Touching,
11/9/2016 - Sexual Abuse - 3rd

No medical conditions/medications claimed.

Respectfully,

(b)(6);(b)(7)(C)

| Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: 212-238-(b)(6);(b)(7)(C) 📠: 646-852-(b)(6);(b)(7)(C) 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 09:20:52 -0500
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Subject: RE: Bed Space Request - Operation Cross Check

Bed space approved, fax I213, update all databases, and complete RCA. Please ensure all related cases are linked in EARM prior to transfer to TRO.

Thank you,

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer
DHS/ICE/ERO/NYC
Transportation and Removal Operations
Ofc: 212-863-(b)(6);
Cell: 201-800-(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 9:19 AM
To: (b)(6);(b)(7)(C)
Subject: Bed Space Request - Operation Cross Check
Importance: High

Bed space is being requested for the following individual:

(b)(6);(b)(7)(C) Male / Mexico / DOB: (b)(6);(b)(7)(C) / Re-instatement /
Convictions: 11/9/2016 - Forcible Touching,
11/9/2016 - Sexual Abuse - 3rd

No medical conditions/medications claimed.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6); ☎: 646-852-(b)(6); ☎: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 6 Feb 2017 12:05:05 -0500
To: (b)(6);(b)(7)(C)
Subject: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238(b)(6)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:04 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) a copy of the arrest warrant if available, the FOW or any other document showing the officers involved in the operation, and any other notes or after action reports. Basically, there was an allegation of a warrantless entry and we just want to get any/all of the paperwork for our file.

Thanks,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792.(b)(6);(b)(7)(C) (O)
201.838.(b)(6);(b)(7)(C) (C)
201.792.8573 (F)
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 12:00 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The 213- is the record of arrest, we use a Field ops Worksheet (FOW) which is similar to HSI's ops plan. I don't know what else you will need.

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations

26 Federal Plaza, Suite (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, February 06, 2017 11:46 AM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)

Morning (b)(6);(b)(7)(C)

Hope all is well. Regarding the below Narrative / Arrest – are there any other reports (I-213), documents, or operational plans relating to August 9, 2016 arrest of (b)(6);(b)(7)(C) may be in the city this week and can pick up copies if necessary. Or if I should reach out directly to (b)(6);(b)(7)(C) please let me know.

Thanks,

(b)(6);(b)(7)(C)

Special Agent
Department of Homeland Security/ICE
Office of Professional Responsibility
201.792. (b)(6);(b)(7)(C) (O)
201.838. (b)(6);(b)(7)(C) (C)
201.792.8573 (F)
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 10, 2017 12:42 PM
To: (b)(6);(b)(7)(C)
Subject: RE: (b)(6);(b)(7)(C)
Importance: High

(b)(6);(b)(7)(C)

The subject was arrested by Officer (b)(6);(b)(7)(C) of Fug Ops, his SDDO is (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) who signed off on the I-213 (Record of Arrest). If you would like to discuss this please feel free to contact me directly.

Narrative 1 : Created Date: 08/09/2016 12:50 PM

PREDICATION

On August 9, 2016 at approximately 0615hrs Subject (b)(6);(b)(7)(C) COB/COC: EL SALVADOR (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6);(b)(7)(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.

IMMIGRATION HISTORY

Subject last entered the United States on or about an unknown time, date or place without being admitted or paroled by an Immigration Official. Due to Subject's criminal convictions, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 212(a)(6)(A)(i) & 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to the FBI. Subject's prints returned as a match to (b)(7)(E) and New York State ID# (b)(6);(b)(7)(C). Subject has the following convictions.

April 22, 2016- Burglary 3rd degree

March 7, 2016- Attempted Grand Larceny 2nd degree

February 25, 2015- Petit Larceny

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement |
Enforcement and Removal Operations
26 Federal Plaza, Suite (b)(6);(C), New York, NY 10278
PH: 212-238(b)(6);

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 16:16:33 -0500
To: (b)(6);(b)(7)(C)
Cc:
Subject: Bed Space Request
Importance: High

Bed Space is being requested for the following Operation Cross Check case:

(b)(6);(b)(7)(C) / Mexico / Male / Criminal NTA / Convictions:
11/04/2016 - HARASSMENT - 2ND, 12/16/2016 - CRIMINAL SEXUAL ACT-3rd

No medical conditions claimed.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-238-(b)(6) | 📞: 646-852-(b)(6) | 📠: (b)(6);(b)(7)(C) | 📠: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 17:42:22 -0500
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check Arrest List - Day 2
Attachments: HQ Cross Check Arrest List Day 2.xlsx
Importance: High

Good Evening,

Attached please find the Cross Check Arrest List for Day 2 as requested.

Thank you.
Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6);(b)(7) ☎: 646-852-(b)(6) | Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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AOR	A- Number	Date of Arrest	DOB	Gender	Nationality	Criminal	Fugitive/ Re-Entry/ At large	Most Egregious Criminal Conviction
NYC	(b)(6);(b)(7)(C)	02/07/2017	(b)(6);(b)(7)(C)	Male	El Salvador	Yes	At large	Driving under influence
NYC		02/07/2017		Male	El Salvador	Yes	At large	Burglary
NYC		02/07/2017		Male	El Salvador	Yes	At large	Driving under influence
NYC		02/07/2017		Male	Mexico	Yes	At large	Assault
NYC		02/07/2017		Male	El Salvador	Yes	At large	Sex offense other
NYC		02/07/2017		Male	Ecuador	Yes	At large	Sex assault carnal abuse
NYC		02/07/2017		Male	El Salvador	Yes	At large	Rape
NYC		02/07/2017		Male	Mexico	Yes	At large	Driving under influence
NYC		02/07/2017		Male	El Salvador	Yes	Fugitive	Lewd or lascivious acts with minor
NYC		02/07/2017		Male	Mexico	Yes	At large	Sex offense other
NYC		02/07/2017		Male	El Salvador	Yes	At large	Driving under influence
NYC		02/07/2017		Male	Ecuador	No	Fugitive	
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

List of crimes
Aggravated assault
Aggravated assault public officer strong arm
Aggravated assault public officer weapon
Aggravated assault weapon
Amphetamine manufacture
Amphetamine possession
Amphetamine sell
Arson
Assault
Battery
Burglary
Burglary tools possession
Carjacking armed
Carrying concealed weapon
Carrying prohibited weapon
Cocaine possession
Cocaine sell
Cocaine smuggling
Commercial sex
Conceal stolen property
Conditional release violation
Conservation fish
Contempt of court
Contribute to delinquency of minor
Counterfeiting
Crimes against person
Cruelty toward child
Cruelty toward elderly
Cruelty toward wife
Damage property
Dangerous drugs
Disorderly conduct
Domestic violence
Driving under influence
Drug possession
Drug trafficking
Embezzle business property
Enticement of minor for indecent purposes
Escape
Establish gambling place
Exploitation of a minor
Extort threat to injure person
Failure to appear
Failure to register as a sex offender

<u>Fugitive/ Re-Entry/ At large</u>
Fugitive
Re-Entry
At large

<u>Gender</u>
Male
Female

<u>Criminal</u>
Yes
No

False citizenship
False imprisonment
False imprisonment minor
Family offense
Firing weapon
Flight escape
Flight from prosecution/confinement
Forgery
Fraud
Fraud and abuse computer
Fraud false statement
Fraud illegal use of credit cards
Fraud impersonation
Fraud insufficient funds check
Fraud swindle
Frequent a house of ill fame
Hallucinogen distribute
Harassing communication
Heroin possession
Heroin sell
Heroin smuggling
Hit and run
Homicide
Human slavery or trafficking
Identity theft
Illegal entry
Illegal re-entry
Incest with minor
Indecent exposure
Indecent exposure to minor
Intimidation
Kidnap
Kidnap minor
Larceny
Larceny from auto
Larceny from building
Larceny from yards
Lewd or lascivious acts with minor
Licensing registration of weapon
Liquor
Liquor possess
Mail fraud
Making false report
Marijuana possession
Marijuana producing
Marijuana sell
Marijuana smuggling

Molestation of minor
Money laundering
Morals decency crimes
Murder
Narcotic equipment possession
Neglect child
Neglect family
Negligent manslaughter vehicle
Negligent manslaughter weapon
Obstruct criminal investigation
Obstruct police
Obstructing justice
Opium or derivative possession
Pass counterfeited
Peeping tom
Perjury/false oath-state/foreign prosecution
Possess counterfeited
Possess forged
Possess stolen property
Possess stolen vehicle
Possession of weapon
Probation violation
Procure for prostitute (pimping)
Property crimes
Prostitution
Public order crimes
Public peace
Racketeer influenced corrupt org act
Rape
Rape strong arm
Receive stolen property
Receive stolen vehicle
Refusing to aid officer
Resisting officer
Robbery strong arm
Robbery weapon
Selling weapon
Sex assault
Sex assault carnal abuse
Sex assault/sodomy girl strong arm
Sex offender registration violation
Sex offense against child/fondling
Sex offense other
Sexual exploitation of minor
Shoplifting
Simple assault
Smuggling aliens

Statutory rape no force
Stolen property
Stolen vehicle
Synthetic narcotic possession
Synthetic narcotic sell
Tax revenue
Theft and sale of vehicle
Theft and strip vehicle
Theft and vehicle in other crime
Theft of us government property
Threat terroristic state offenses
Traffic offense other
Trespassing
Unauthorized use of vehicle
Vehicle theft
Violation of a court order
Weapon offense
Weapon trafficking
Invade Privacy

From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 16:58:17 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Cleared

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:40:55 PM
To: (b)(6);(b)(7)(C)
Subject: FW: For your review and approval

For your approval.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
☎: 212-238-4519 | 📠: 646-852-4519 | 📠: (b)(6);(b)(7)(C) | 📠: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: A (b)(6);(b)(7)(C)
Subject: RE: For your review and approval

Correction

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: For your review and approval

The following information is based on a review of the alien's A-file, court documents, and various government databases, to include (b)(7)(E)

On February 7, 2017, ERO Officers from the New York Fugitive Operations Team conducting Operation Cross Check arrested (b)(6);(b)(7)(C) in Hauppauge, NY, pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7) citizen and national of El Salvador, entered the United States on an unknown date, at an unknown place, illegally and without inspection. (b)(6);(b)(7) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7) application was approved on May 29, 2002. (b)(6);(b)(7) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7) application was denied on November 13, 2015.

On July 24, 2015 (b)(6);(b)(7) was convicted of the crime of "Endangering the Welfare of a Child" (NY PL 260.10.01) after pleading down from "course of sexual conduct against child 1st; child less than 13 actor 18 or more" and "Sexual Abuse in the 1st; sexual contact with individual less than 11 years old" in the County Court of the State of New York, Suffolk County, and sentenced to three years' Probation. The victim of the crime was an 11 year old female.

(b)(6);(b)(7)(C) was arrested without incident outside of 201 Moreland Road, Hauppauge, NY. (b)(6);(b)(7)(C) was served an I-862, Notice to Appear charging him with a violation of Sections 237(a)(2)(A)(i) and 237 (a)(2)(E)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) will remain in ICE custody, without bond. The Consulate of El Salvador was notified of (b)(6);(b)(7)(C)'s arrest and detention at (b)(6);(b)(7) request.

This SIR has been reviewed and approved by Deputy Field Office Director (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO
Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(7) Cell



From: (b)(6);(b)(7)(C)
Sent: 7 Feb 2017 20:12:31 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 6:06:16 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

No unfortunately I do not

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 6:05:36 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

You don't get them ? If not I will start , 6 predators

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 6:04:55 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

Can you copy those to the fugitive operations mailbox when you send those

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 6:03:07 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check

Plenty 6 sens

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 07, 2017 5:14:37 PM
To: (b)(6);(b)(7)(C)
Subject: Multi AOR Cross Check

Got anything for me today?

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 08:05:39 -0500
To: (b)(6);(b)(7)(C)
Subject: Bed Space Request - Operation Cross Check

Bed Space is being requested for the following Operation Cross Check case:

(b)(6);(b)(7)(C) Colombia / Male / Fugitive / Convictions:
10/20/2009 – Conspiracy to Distribute Cocaine, Illegal Alien possession of a Firearm

No medical conditions claimed.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer

Department of Homeland Security, ICE – Enforcement Removal Operations

26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278

☎: 212-238-(b)(6); (b)(6); 646-852-(b)(6) Fax: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 08:19:59 -0500
To: (b)(6);(b)(7)(C)
Cc:

(b)(6);(b)(7)(C)

Subject: RE: Bed Space Request - Operation Cross Check

Bed space approved, please email I-213, ensure all systems are updated and RCA is complete. Additionally, please ensure all appropriate cases are linked in EARM

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
New York Field Office
Desk 212 863 (b)(6);(b)(7)(C)
Cell 646 852 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 8:06 AM
To: (b)(6);(b)(7)(C)
Subject: Bed Space Request - Operation Cross Check

Bed Space is being requested for the following Operation Cross Check case:

(b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) / Colombia / Male / Fugitive / Convictions:
10/20/2009 – Conspiracy to Distribute Cocaine, Illegal Alien possession of a Firearm

No medical conditions claimed.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278

☎: 212-233 (b)(6);(b)(7)(C) 📞: 646-3 (b)(6);(b)(7)(C) 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: 8 Feb 2017 08:33:00 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Bed Space Request - Operation Cross Check
Importance: High

Great Arrest!

(b)(6);(b)(7)(C) Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
26 Federal Plaza, Suite 1 (b)(6);(b)(7)(C) New York, NY 10278
PH: 212-238-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, February 08, 2017 8:06 AM
To: (b)(6);(b)(7)(C)
Subject: Bed Space Request - Operation Cross Check

Bed Space is being requested for the following Operation Cross Check case:

(b)(6);(b)(7)(C) / Colombia / Male / Fugitive /
Convictions: 10/20/2009 – Conspiracy to Distribute Cocaine, Illegal Alien possession of a Firearm

No medical conditions claimed.

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza (b)(6);(b)(7)(C), New York, NY 10278
☎: 212-238-(b)(6) | 📠: 646-852-(b)(6) | 📠: 212-238-4519 | ✉: (b)(6);(b)(7)(C)

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From:

(b)(6);(b)(7)(C)

Sent:

8 Feb 2017 16:23:02 -0500

To:

(b)(6);(b)(7)(C)

Subject:

Multi AOR Cross Check Day 5

Multi AOR Cross Check Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot al	Criminal & Non- Criminal		
		Crimi nal	Non- Crimi nal	To tal	Crimi nal	Non- Crimi nal	To tal	Crimi nal	Non- Crimi nal	To tal		Crimi nal	Non- Crimi nal	To tal
CH I	Mal e	12	4	16	29	13	42	67	31	98	156	108	48	156
	Fem ale	2	1	3		1	1	3	2	5	9	5	4	9
	Tota l	14	5	19	29	14	43	70	33	103	165	113	52	165
LO S	Mal e	9	1	10	34	1	35	44	5	49	94	87	7	94
	Fem ale		1	1	1	1	2	3		3	6	4	2	6
	Tota l	9	2	11	35	2	37	47	5	52	100	91	9	100
N YC	Mal e	8	2	10	5		5	21		21	36	34	2	36
	Fem ale	1		1				2		2	3	3		3
	Tota l	9	2	11	5		5	23		23	39	37	2	39
AT L	Mal e	7	6	13	10	8	18	43	39	82	113	60	53	113
	Fem ale	1		1	1		1				2	2		2
	Tota l	8	6	14	11	8	19	43	39	82	115	62	53	115
Total Arrests		40	15	55	80	24	104	183	77	260	419	303	116	419

Multi AOR Cross Check daily Arrests															
D a y	A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot al	Criminal & Non- Criminal		
			Crim inal	Non- Crim	To tal	Crim inal	Non- Crim	To tal	Crim inal	Non- Crim	To tal		Crim inal	Non- Crim	To tal

				inal			inal			inal				inal	
D a y 1	C H I	Mal e		1	1	6	1	7	9		9	17	15	2	17
		Fem ale													
		Tot al		1	1	6	1	7	9		9	17	15	2	17
	Daily Total			1	1	6	1	7	9		9	17	15	2	17
D a y 2	C H I	Mal e	5		5	6	5	11	17	11	28	44	28	16	44
		Fem ale								1	1	1		1	1
		Tot al	5		5	6	5	11	17	12	29	45	28	17	45
	Daily Total		5		5	6	5	11	17	12	29	45	28	17	45
D a y 3	C H I	Mal e	2	1	3	2		2	14	2	16	21	18	3	21
		Fem ale		1	1				1	1	2	3	1	2	3
		Tot al	2	2	4	2		2	15	3	18	24	19	5	24
	L O S	Mal e	5		5	13		13	14	1	15	33	32	1	33
		Fem ale							3		3	3	3		3
		Tot al	5		5	13		13	17	1	18	36	35	1	36
	N Y C	Mal e	1	1	2	2		2	6		6	10	9	1	10
		Fem ale	1		1							1	1		1
		Tot al	2	1	3	2		2	6		6	11	10	1	11
	Daily Total		9	3	12	17		17	38	4	42	71	64	7	71
D a y 4	C H I	Mal e	2		2	10	7	17	15	12	27	46	27	19	46
		Fem ale	1		1				1		1	2	2		2
		Tot al	3		3	10	7	17	16	12	28	48	29	19	48
	L O S	Mal e	1	1	2	10		10	15		15	27	26	1	27
		Fem													

C		ale														
		Tot al	1	1	2	10		10	15		15	27		26	1	27
	N Y C	Mal e	1	1	2				10		10	12		11	1	12
		Fem ale														
		Tot al	1	1	2				10		10	12		11	1	12
	A TL	Mal e	3	4	7	4	4	8	33	9	42	57		40	17	57
		Fem ale	1		1							1		1		1
		Tot al	4	4	8	4	4	8	33	9	42	58		41	17	58
	Daily Total		9	6	15	24	11	35	74	21	95	145		107	38	145
	D a y 5	C HI	Mal e	3	2	5	5		5	12	6	18	28		20	8
Fem ale			1		1		1	1	1		1	3		2	1	3
Tot al			4	2	6	5	1	6	13	6	19	31		22	9	31
L O S		Mal e	3		3	11	1	12	15	4	19	34		29	5	34
		Fem ale		1	1	1	1	2				3		1	2	3
		Tot al	3	1	4	12	2	14	15	4	19	37		30	7	37
N Y C		Mal e	6		6	3		3	5		5	14		14		14
		Fem ale							2		2	2		2		2
		Tot al	6		6	3		3	7		7	16		16		16
A TL		Mal e	4	2	6	6	4	10	10	30	40	56		20	36	56
		Fem ale				1		1				1		1		1
		Tot al	4	2	6	7	4	11	10	30	40	57		21	36	57
Daily Total		17	5	22	27	7	34	45	40	85	141		89	52	141	
Operation Total		40	15	55	80	24	104	183	77	260	419		303	116	419	

Multi AOR Cross Check - By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Australia	1		1				1		1
Cambodia	1		1				1		1
China				1		1	1		1
Colombia	1		1				1		1
Cuba	1		1				1		1
Czech Republic	1		1				1		1
Dominican Republic	3		3				3		3
Ecuador	3	1	4				3	1	4
El Salvador	26	4	30	1	1	2	27	5	32
Eritrea	1		1				1		1
France		1	1					1	1
Germany	1		1				1		1
Guatemala	27	35	62	1	4	5	28	39	67
Guinea	1		1				1		1
Guyana	1		1				1		1
Honduras	10	7	17	1		1	11	7	18
India		1	1	1		1	1	1	2
Iraq	1		1				1		1
Jamaica	3		3				3		3
Korea	1		1				1		1
Mexico	203	61	264	8	1	9	211	62	273
Nicaragua	1		1				1		1
Panama	1		1				1		1
Trinidad	1		1	1		1	2		2
Totals	289	110	399	14	6	20	303	116	419

Multi AOR Cross Check - By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault				2				2
Aggravated assault public officer weapon			1					1
Aggravated assault weapon			5	2	1			8
Amphetamine manufacture				1				1
Amphetamine possession	1							1

Amphetamine sell					2			2
Assault	2		5	6	2			15
Assault - Domestic Violence			2					2
Battery			3	2	5			10
Burglary	1		4	5	2			12
Carrying concealed weapon				1				1
Cocaine possession	1	1	1	2	2			7
Cocaine sell	1		1	1	2			5
Conspiracy to Distribute Cocaine					1			1
Contributing to child's misconduct				1				1
Contributing to Delinquency to Minor					1			1
Controlled Substance			1					1
Cruelty toward child				1				1
Dangerous drugs				1				1
Disorderly conduct					1			1
Domestic violence	2	2	5	7	8			24
Driving under influence	6	15	12	40	28			101
Drug Possession		2	1	6	3			12
Drug trafficking				2	5			7
Flight escape		1						1
Forgery				1				1
Fraud illegal use of credit cards	1							1
Heroin possession				1				1
Hit and run			1					1
Identity theft				1				1
Indecent liberty with a minor				1				1
Intimidation				2				2
Invade Privacy			1					1
Larceny					1			1
Lewd or lascivious acts with minor			2	1				3
Marijuana possession			1	1	1			3
Marijuana sell				1	1			2
Neglect family					1			1
Negligent manslaughter vehicle				1				1
Obstruct police			1					1

Obstructing justice					1			1
Property crimes				1	1			2
Prostitution				1				1
Public order crimes		1						1
Rape			1	1	1			3
Robbery					3			3
Robbery strong arm					1			1
Sex assault		1	2	1	2			6
Sex assault carnal abuse			1	1	2			4
Sex offense against child/fondling		1	2	2	3			8
Sex offense other				2				2
Sexual exploitation of minor			1					1
Shoplifting			2	1	1			4
Stolen property			2	2				4
Theft				1				1
Theft and vehicle in other crime					1			1
Traffic offense other		3	4	1	3			11
Transport Controlled substance with Firearm			1					1
Vehicle theft			1	2	1			4
Weapon offense		1		1	2			4
Non-Criminal	2	17	7	38	52			116
Totals	17	45	71	145	141			419

Age of Arrested Aliens	
Age	Number
1-17	
18-25	62
26-30	80
31-35	67
36-40	71
41-45	63
46-50	35
51-55	30
56-60	8
61-65	3
65-70	
Over 70	
Total Arrested	419

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 9 Feb 2017 17:04:15 -0500
To: (b)(6);(b)(7)(C)
Subject: Multi AOR Cross Check Day 6

I know you guys were enjoying a snow day, but here are the totals for today.

152 arrests for the day, total of 571 for the operation.

Multi AOR Cross Check - Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal		
		Crimi nal	Non-Crimi nal	To tal	Crimi nal	Non-Crimi nal	To tal	Crimi nal	Non-Crimi nal	To tal		Crimi nal	Non-Crimi nal	To tal
CH I	Mal e	14	5	19	34	16	50	85	38	123	192	133	59	192
	Fem ale	2	1	3		1	1	4	3	7	11	6	5	11
	Tota l	16	6	22	34	17	51	89	41	130	203	139	64	203
LO S	Mal e	15	1	16	51	2	53	58	5	63	132	124	8	132
	Fem ale		1	1	1	1	2	3		3	6	4	2	6
	Tota l	15	2	17	52	3	55	61	5	66	138	128	10	138
N YC	Mal e	8	2	10	5		5	21		21	36	34	2	36
	Fem ale	1		1				2		2	3	3		3
	Tota l	9	2	11	5		5	23		23	39	37	2	39
AT L	Mal e	8	6	14	15	11	26	66	55	121	161	89	72	161
	Fem ale	1		1	1		1				2	2		2
	Tota l	9	6	15	16	11	27	66	55	121	163	91	72	163
SN A	Mal e		1	1	7	3	10	9	8	17	28	16	12	28
	Fem ale													
	Tota l		1	1	7	3	10	9	8	17	28	16	12	28

	I													
Total Arrests		49	17	66	114	34	14 8	248	109	35 7	571	411	160	57 1

D a y 4	C H I	Mal e	2		2	10	7	17	15	12	27	46	27	19	46
		Fem ale	1		1				1		1	2	2		2
		Tot al	3		3	10	7	17	16	12	28	48	29	19	48
	L O S	Mal e	1	1	2	10		10	15		15	27	26	1	27
		Fem ale													
		Tot al	1	1	2	10		10	15		15	27	26	1	27
	N Y C	Mal e	1	1	2				10		10	12	11	1	12
		Fem ale													
		Tot al	1	1	2				10		10	12	11	1	12
	A T L	Mal e	3	4	7	4	4	8	33	9	42	57	40	17	57
		Fem ale	1		1							1	1		1
		Tot al	4	4	8	4	4	8	33	9	42	58	41	17	58
	Daily Total		9	6	15	24	11	35	74	21	95	14 5	107	38	14 5
D a y 5	C H I	Mal e	3	2	5	5		5	12	6	18	28	20	8	28
		Fem ale	1		1		1	1	1		1	3	2	1	3
		Tot al	4	2	6	5	1	6	13	6	19	31	22	9	31
	L O S	Mal e	3		3	11	1	12	15	4	19	34	29	5	34
		Fem ale		1	1	1	1	2				3	1	2	3
		Tot al	3	1	4	12	2	14	15	4	19	37	30	7	37
	N Y C	Mal e	6		6	3		3	5		5	14	14		14
		Fem ale							2		2	2	2		2
		Tot al	6		6	3		3	7		7	16	16		16
	A T L	Mal e	4	2	6	6	4	10	10	30	40	56	20	36	56

		Female				1		1			1		1		1
		Total	4	2	6	7	4	11	10	30	40	57		21	36
	Daily Total		17	5	22	27	7	34	45	40	85	141	89	52	141
Day 6	CHI	Male	2	1	3	5	3	8	18	7	25	36	25	11	36
		Female							1	1	2	2	1	1	2
		Total	2	1	3	5	3	8	19	8	27	38	26	12	38
	LOS	Male	6		6	17	1	18	14		14	38	37	1	38
		Female													
		Total	6		6	17	1	18	14		14	38	37	1	38
	NYC	Male													
		Female													
		Total													
	ATL	Male	1		1	5	3	8	23	16	39	48	29	19	48
		Female													
		Total	1		1	5	3	8	23	16	39	48	29	19	48
	SNA	Male		1	1	7	3	10	9	8	17	28	16	12	28
		Female													
		Total		1	1	7	3	10	9	8	17	28	16	12	28
Daily Total		9	2	11	34	10	44	65	32	97	152	108	44	152	
Operation Total		49	17	66	114	34	148	248	109	357	571	411	160	571	

Multi AOR Cross Check - Arrests By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total

Australia	1		1				1		1
Belize	1		1				1		1
Brazil	1		1				1		1
Cambodia	1		1				1		1
Canada	1		1				1		1
China	1		1	1		1	2		2
Colombia	1		1				1		1
Cuba	1		1				1		1
Czech Republic	1		1				1		1
Dominican Republic	3		3				3		3
Ecuador	3	1	4				3	1	4
El Salvador	33	8	41	1	1	2	34	9	43
Eritrea	1		1				1		1
France		1	1					1	1
Germany	1		1				1		1
Guatemala	35	42	77	1	4	5	36	46	82
Guinea	1		1				1		1
Guyana	1		1				1		1
Honduras	13	9	22	2		2	15	9	24
India		1	1	1		1	1	1	2
Iraq	1		1				1		1
Jamaica	3		3				3		3
Jordan	1		1				1		1
Korea	1		1				1		1
Mexico	285	91	376	8	2	10	293	93	386
Nicaragua	2		2				2		2
Panama	1		1				1		1
Poland	1		1				1		1
Trinidad	1		1	1		1	2		2
Totals	396	153	549	15	7	22	411	160	571

Multi AOR Cross Check - Arrests By Conviction									
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total	
Aggravated assault				2		1		3	
Aggravated assault public officer weapon			1					1	
Aggravated assault weapon			5	2	1	3		11	
Amphetamine manufacture				1				1	

Amphetamine possession	1					2		3
Amphetamine sell					2			2
Assault	2		5	6	2	2		17
Assault - Domestic Violence			2					2
Battery			3	2	5	2		12
Burglary	1		4	5	2	3		15
Carrying concealed weapon				1		1		2
Cocaine possession	1	1	1	2	2			7
Cocaine sell	1		1	1	2			5
Conspiracy to Distribute Cocaine					1			1
Contributing to child's misconduct				1				1
Contributing to Delinquency to Minor					1			1
Controlled Substance			1					1
Counterfeiting						1		1
Cruelty toward child				1				1
Dangerous drugs				1		1		2
Disorderly conduct					1	2		3
Domestic violence	2	2	5	7	8	12		36
Driving under influence	6	15	12	40	28	35		136
Drug Possession		2	1	6	3	3		15
Drug trafficking				2	5	5		12
Enticement of minor for indecent purposes						1		1
Flight escape		1						1
Forgery				1		1		2
Fraud illegal use of credit cards	1							1
Heroin possession				1				1
Hit and run			1			1		2
Homicide						2		2
Identity theft				1		1		2
Illegal entry						2		2
Indecent liberty with a minor				1				1
Intimidation				2				2
Invade Privacy			1					1
Larceny					1			1
Lewd or lascivious acts with minor			2	1				3

Marijuana possession			1	1	1	2		5
Marijuana sell				1	1	1		3
Neglect family					1			1
Negligent manslaughter vehicle				1				1
Obstruct police			1					1
Obstructing justice					1			1
Property crimes				1	1			2
Prostitution				1		2		3
Public order crimes		1						1
Rape			1	1	1			3
Robbery					3			3
Robbery strong arm					1	1		2
Sex assault		1	2	1	2			6
Sex assault carnal abuse			1	1	2			4
Sex offense against child/fondling		1	2	2	3	6		14
Sex offense other				2		2		4
Sexual exploitation of minor			1					1
Shoplifting			2	1	1	1		5
Stolen property			2	2				4
Theft				1				1
Theft and vehicle in other crime					1			1
Traffic offense other		3	4	1	3	8		19
Transport Controlled substance with Firearm			1					1
Trespassing						2		2
Vehicle theft			1	2	1	1		5
Weapon offense		1		1	2	1		5
Non-Criminal	2	17	7	38	52	44		160
Totals	17	45	71	145	141	152		571

Age of Arrested Aliens	
Age	Number
1-17	
18-25	94
26-30	107
31-35	90
36-40	93
41-45	81

46-50	52
51-55	36
56-60	14
61-65	4
66-70	
Over 70	
Total Arrested	571

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C)

Sent:

10 Feb 2017 19:30:09 -0500

To:

(b)(6);(b)(7)(C)

Subject:

Multi AOR Cross Check Day 7 - Final Report

108 Arrests today total of 683 for the operation.

Multi AOR Cross Check - Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot al	Criminal & Non- Criminal		
		Crimi nal	Non- Crimi nal	To tal	Crimi nal	Non- Crimi nal	To tal	Crimi nal	Non- Crimi nal	To tal		Crimi nal	Non- Crimi nal	To tal
CH I	Mal e	16	4	20	42	17	59	99	47	146	225	157	68	225
	Fem ale	4		4		1	1	6	3	9	14	10	4	14
	Tota l	20	4	24	42	18	60	105	50	155	239	167	72	239
LO S	Mal e	16	1	17	59	2	61	73	4	77	155	148	7	155
	Fem ale		1	1	1	1	2	4		4	7	5	2	7
	Tota l	16	2	18	60	3	63	77	4	81	162	153	9	162
N YC	Mal e	8	2	10	5		5	21		21	36	34	2	36
	Fem ale	1		1				2		2	3	3		3
	Tota l	9	2	11	5		5	23		23	39	37	2	39
AT L	Mal e	12	4	16	17	11	28	96	50	146	190	125	65	190
	Fem ale	1		1	1		1				2	2		2
	Tota l	13	4	17	18	11	29	96	50	146	192	127	65	192
SN A	Mal e		1	1	10	4	14	13	23	36	51	23	28	51
	Fem ale													
	Tota l		1	1	10	4	14	13	23	36	51	23	28	51

Total Arrests	58	13	71	135	36	17 1	314	127	44 1	683	507	176	68 3
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Multi AOR Cross Check - Daily Arrests															
D a y	A O R	Gen der	Fugitives			Re-Entries			At Large			Gra nd Tot al	Criminal & Non- Criminal		
			Crim inal	Non- Crim inal	To tal	Crim inal	Non- Crim inal	To tal	Crim inal	Non- Crim inal	To tal		Crim inal	Non- Crim inal	To tal
D a y 1	C H I	Mal e	1		1	6	1	7	9		9	17	16	1	17
		Fem ale													
		Tot al	1		1	6	1	7	9		9	17	16	1	17
	Daily Total		1		1	6	1	7	9		9	17	16	1	17
D a y 2	C H I	Mal e	5		5	7	4	11	18	10	28	44	30	14	44
		Fem ale								1	1	1		1	1
		Tot al	5		5	7	4	11	18	11	29	45	30	15	45
	Daily Total		5		5	7	4	11	18	11	29	45	30	15	45
D a y 3	C H I	Mal e	2	1	3	2		2	14	2	16	21	18	3	21
		Fem ale	1		1				2		2	3	3		3
		Tot al	3	1	4	2		2	16	2	18	24	21	3	24
	L O S	Mal e	5		5	13		13	14	1	15	33	32	1	33
		Fem ale							3		3	3	3		3
		Tot al	5		5	13		13	17	1	18	36	35	1	36
	N Y C	Mal e	1	1	2	2		2	6		6	10	9	1	10
		Fem ale	1		1							1	1		1
		Tot al	2	1	3	2		2	6		6	11	10	1	11
	Daily Total		10	2	12	17		17	39	3	42	71	66	5	71

D a y 4	C H I	Mal e	2		2	10	7	17	16	11	27	46	28	18	46
		Fem ale	1		1				1		1	2	2		2
		Tot al	3		3	10	7	17	17	11	28	48	30	18	48
	L O S	Mal e	1	1	2	10		10	15		15	27	26	1	27
		Fem ale													
		Tot al	1	1	2	10		10	15		15	27	26	1	27
	N Y C	Mal e	1	1	2				10		10	12	11	1	12
		Fem ale													
		Tot al	1	1	2				10		10	12	11	1	12
	A T L	Mal e	4	3	7	5	3	8	34	8	42	57	43	14	57
		Fem ale	1		1							1	1		1
		Tot al	5	3	8	5	3	8	34	8	42	58	44	14	58
	Daily Total		10	5	15	25	10	35	76	19	95	14 5	111	34	14 5
D a y 5	C H I	Mal e	3	2	5	5		5	12	6	18	28	20	8	28
		Fem ale	1		1		1	1	1		1	3	2	1	3
		Tot al	4	2	6	5	1	6	13	6	19	31	22	9	31
	L O S	Mal e	3		3	11	1	12	17	2	19	34	31	3	34
		Fem ale		1	1	1	1	2				3	1	2	3
		Tot al	3	1	4	12	2	14	17	2	19	37	32	5	37
	N Y C	Mal e	6		6	3		3	5		5	14	14		14
		Fem ale							2		2	2	2		2
		Tot al	6		6	3		3	7		7	16	16		16
	A T L	Mal e	5	1	6	6	4	10	16	24	40	56	27	29	56

		Fem ale				1		1				1		1		1
		Tot al	5	1	6	7	4	11	16	24	40	57		28	29	57
		Daily Total	18	4	22	27	7	34	53	32	85	14 1		98	43	14 1
D a y 6	C H I	Mal e	2	1	3	5	3	8	19	6	25	36		26	10	36
		Fem ale							1	1	2	2		1	1	2
		Tot al	2	1	3	5	3	8	20	7	27	38		27	11	38
	L O S	Mal e	7		7	18	1	19	15	1	16	42		40	2	42
		Fem ale														
		Tot al	7		7	18	1	19	15	1	16	42		40	2	42
	N Y C	Mal e														
		Fem ale														
		Tot al														
	A T L	Mal e	1		1	5	3	8	29	10	39	48		35	13	48
		Fem ale														
		Tot al	1		1	5	3	8	29	10	39	48		35	13	48
	S N A	Mal e		1	1	7	3	10	9	8	17	28		16	12	28
		Fem ale														
		Tot al		1	1	7	3	10	9	8	17	28		16	12	28
Daily Total		10	2	12	35	10	45	73	26	99	15 6		118	38	15 6	
D a y 6	C H I	Mal e	1		1	7	2	9	11	12	23	33		19	14	33
		Fem ale	1		1				1	1	2	3		2	1	3
		Tot al	2		2	7	2	9	12	13	25	36		21	15	36
	L O	Mal e				7		7	12		12	19		19		19

	S	Fem ale						1		1	1		1		1
		Tot al				7		7	13		13	20		20	
	N Y C	Mal e													
		Fem ale													
		Tot al													
	A TL	Mal e	2		2	1	1	2	17	8	25	29	20	9	29
		Fem ale													
		Tot al	2		2	1	1	2	17	8	25	29	20	9	29
	S N A	Mal e				3	1	4	4	15	19	23	7	16	23
		Fem ale													
		Tot al				3	1	4	4	15	19	23	7	16	23
	Daily Total		4		4	18	4	22	46	36	82	108	68	40	108
	Operation Total		58	13	71	135	36	171	314	127	441	683	507	176	683

Multi AOR Cross Check - Arrests By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Australia	1		1				1		1
Belize	1		1				1		1
Brazil	1		1				1		1
Cambodia	1		1				1		1
Canada	1		1				1		1
Chad		1	1					1	1
China	2		2	1		1	3		3
Colombia	1		1				1		1
Cuba	1		1				1		1
Czech Republic	1		1				1		1
Dominican Republic	3		3				3		3

Ecuador	3	1	4				3	1	4
El Salvador	36	6	42	1	1	2	37	7	44
Eritrea	1		1				1		1
France		1	1					1	1
Germany	1		1				1		1
Guatemala	51	44	95	3	2	5	54	46	100
Guinea	2		2				2		2
Guyana	1		1				1		1
Honduras	18	14	32	3		3	21	14	35
India		1	1	1		1	1	1	2
Iraq	1		1				1		1
Israel	1		1				1		1
Italian	1		1				1		1
Jamaica	3		3				3		3
Jordan	1		1				1		1
Korea	1		1				1		1
Mexico	345	101	446	10	3	13	355	104	459
Nicaragua	2		2				2		2
Panama	1		1				1		1
Philippines	2		2				2		2
Poland	1		1				1		1
Spain		1	1					1	1
Trinidad	1		1	1		1	2		2
Vietnam	1		1				1		1
Totals	487	170	657	20	6	26	507	176	683

Multi AOR Cross Check - Arrests By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault				2		1	2	5
Aggravated assault public officer weapon			1					1
Aggravated assault weapon			5	2	1	3	4	15
Amphetamine manufacture				1				1
Amphetamine possession	1					2		3
Amphetamine sell					2			2
Assault	2		5	6	2	2	1	18
Battery			3	2	5	2	2	14
Burglary	1		4	5	2	3	2	17
Carrying concealed weapon				1		1		2

Cocaine possession	1	1	1	2	2		2	9
Cocaine sell	1		1	1	2			5
Conspiracy to Distribute Cocaine					1			1
Contributing to child's misconduct				1				1
Contributing to Delinquency to Minor					1			1
Controlled Substance			1					1
Counterfeiting						1		1
Cruelty toward child				1			1	2
Damage property							1	1
Dangerous drugs				1		1	1	3
Disorderly conduct					1	2		3
Disorderly Conduct Neglect of a Child Convicted							1	1
Domestic violence	2	2	7	7	8	14	7	47
Driving under influence	6	15	12	40	28	35	25	161
Drug Possession		2	1	6	3	4	2	18
Drug trafficking				2	5	5		12
Enticement of minor for indecent purposes						1		1
Flight escape		1						1
Forgery				1		1	1	3
Fraud illegal use of credit cards	1							1
Heroin possession				1				1
Hit and run			1			1	1	3
Homicide						2		2
Identity theft				1		1	3	5
Illegal Entry	1		1		1	2		5
Illegal re-entry		1		2			2	5
Indecent liberty with a minor				1				1
Intimidation				2				2
Invade Privacy			1					1
Larceny					1		1	2
Lewd or lascivious acts with minor			2	1				3
Marijuana possession			1	1	2	2		6
Marijuana producing							1	1
Marijuana sell				1	1	1		3
Neglect family					1			1

Negligent manslaughter vehicle				1				1
Obstruct police			1				3	4
Obstructing justice					1			1
Other Traffic Offense		1						1
Possess stolen property					1			1
Property crimes				1	1		1	3
Prostitution				1		2		3
Public order crimes		1						1
Rape			1	1	1			3
Robbery					3			3
Robbery strong arm					1	1		2
Sex assault		1	2	1	2			6
Sex assault carnal abuse			1	1	2			4
Sex offense against child/fondling		1	2	2	3	6	1	15
Sex offense other				2		3	2	7
Sexual exploitation of minor			1					1
Shoplifting			2	1	1	1		5
Stolen property			2	2				4
Theft				1				1
Theft and vehicle in other crime					1			1
Traffic offense other		3	5	2	9	13	1	33
Transport Controlled substance with Firearm			1					1
Trespassing						3		3
Vehicle theft			1	2	1	1		5
Weapon offense		1		2	2	1		6
Non-Criminal	1	15	5	34	43	38	40	176
Totals	17	45	71	145	141	156	108	683

Age of Arrested Aliens	
Age	Number
1-17	
18-25	109
26-30	127
31-35	107
36-40	114
41-45	96
46-50	69

51-55	40
56-60	17
61-65	4
66-70	
Over 70	
Total Arrested	683

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: 10 Feb 2017 20:41:11 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thanks (b)(6);(b)(7)(C) Also for the format!

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 8:40 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thank you (b)(6);(b)(7)(C)

Tom - that is the format HQFUGOPS has requested for previous submissions.

Have a great weekend

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 8:36:08 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

See below; format is from previous "most egregious" op taskings..

FOD-NEW YORK

On February 6, 2017, (b)(6);(b)(7)(C), a citizen of **El Salvador**, was arrested in Garden City Park, NY, by New York Fugitive Operations Team members during Operation Cross Check. On January 10, 2010, (b)(6);(b)(7)(C) was convicted for the crime of Assault with a Dangerous Weapon in aid of racketeering and was sentenced to fifty-six months confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1992. (b)(6);(b)(7)(C) a self-admitted MS-13 gang

member, was served with a Notice to Appear and placed in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

FOD-NEW YORK

On February 8, 2017, (b)(6);(b)(7)(C) a citizen of **Jamaica**, was arrested in Bronx, NY, by New York Fugitive Operations Team members during Operation Cross Check. On July 7, 2011, (b)(6);(b)(7)(C) was convicted for the crime of Sexual Assault in the First Degree (victim was a female under the age of 11) and was sentenced to three years confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1983. (b)(6);(b)(7)(C) was served with a Notice to Appear and placed in ICE custody pending removal proceeding (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

FOD-NEW YORK

On February 8, 2017, (b)(6);(b)(7)(C), a citizen of **Mexico**, was arrested in Staten Island, NY, by New York Fugitive Operations Team members during Operation Cross Check. On May 1, 2009, (b)(6);(b)(7)(C) was convicted for the crime of Sexual Abuse in the First Degree (victim was a female under the age of 11) and was sentenced to seven years confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1989. (b)(6);(b)(7)(C) was served with a Notice to Appear and placed in ICE custody pending removal proceedings (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

(b)(6);(b)(7)(C)

Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Friday, February 10, 2017 8:32 PM

To: Decker, Thomas; (b)(6);(b)(7)(C)

Subject: RE: Due Tonight for SI - URGENT

Tom

Just need 5 minuets , making last minute edits ...stand by

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO

New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 8:28:33 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Gentlemen,

Is it done yet? I need to send it in to HQ.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 8:01 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Putting something together now

(b)(6);(b)(7)(C)

Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: Friday, February 10, 2017 8:01 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

How are we doing?

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:19 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

As soon as I get it ...

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 7:18:31 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thanks, please forward to me and I will forward to (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:16 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

(b)(6);(b)

I just reached out to them , I'll cc you when I get it .

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:15:11 PM
To: Decker, Thomas (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

I'll reach out to fugops

(b)(6);(b)(7)(C)

Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

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From: Decker, Thomas
Sent: Friday, February 10, 2017 7:11:53 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

HQ just called as we haven't responded yet with our three cases. Please pick out the three most egregious cases from our operation and do a paragraph (highlights of the case) on each.

Please let me know you have received this email as HQ is waiting in the office on our response, We need to get this in ASAP. Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:32 PM
To: Marin, David A; Bible, Daniel; Zamora, Louie; Gallagher, Sean W; Decker, Thomas
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C); Wong, Ricardo; (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT
Importance: High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during Cross Check Operations. DUE ASAP. Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:09 PM
To: Feeley, Thomas E; Asher, Nathalie R; (b)(6);(b)(7)(C); Wong, Ricardo; (b)(6);(b)(7)(C) Williams, Joseph M
Cc: #ERO CHIEFS OF STAFF
Subject: Due Tonight for S1 - URGENT
Importance: High

Please put together a white paper covering the three most egregious cases for each of the Cross Check locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)

Acting Chief of Staff

Enforcement and Removal Operations

500 12th Street SW, Washington, DC 20536

(202) 732-(b)(6)(O)

From: Decker, Thomas
Sent: 10 Feb 2017 19:19:13 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: SEN Report Notification

Thanks, just a paragraph on each. They're waiting on our three to send to S1

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:18 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: SEN Report Notification

Yes, it was. I have two more sexual predators.

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 7:17:11 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: SEN Report Notification

This one is good too if it was a cross-check op arrest.

-----Original Message-----

From: Wong, Ricardo
Sent: Wednesday, February 08, 2017 5:44 PM
To: Decker, Thomas
Subject: FW: SEN Report Notification

Outstanding work Tom!

Ricardo A. Wong | Acting Deputy Assistant Director | Domestic Operations, Eastern Operations | Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and Removal Operations
500 12th Street SW Room (b)(6);(b)(7)(C) Washington, D.C. 20536
PH: 202-732-(b)(6);(b)(7)(C)

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-----Original Message-----

From: (b)(6);(b)(7)(C)

Sent: Wednesday, February 8, 2017 5:14 PM

To: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Miller, Philip T; (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Asher, Nathalie R; Shanahan,

Christopher; (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Simon, Joseph D; (b)(6);(b)(7)(C)

; Albence,

(b)(6);(b)(7)(C)

Subject: SEN Report Notification

INCIDENT NBR: (b)(7)(E)

INCIDENT DATE/TIME: 2/8/2017 13:00

INCIDENT END DATE/TIME: 00:00

EVENT STATUS: Routine

REPORT TITLE: FNY-Human Rights Violator

TECS CASE NUMBER: (none)

RELATED CASE NUMBER: (none)

RELATED SEN NUMBER: (none)

OFFICE: FOD NEW YORK - NYC

LEAD AGENCY: DHS / ICE

ICE COMPONENT: Enforcement & Removal Operations

DIVISION: Field Operations Division

AREA: Eastern Operations

LOCATION:

SUSPECT: (b)(6);(b)(7)(C)

ALIEN NUMBER: (b)(6);(b)(7)(C)

REPORTED BY: (b)(6);(b)(7)(C)

212-264-(b)(6);(b)(7)(C) (office)

646-548-(b)(6);(b)(7)(C) (cell/pager)

SUPERVISOR: (b)(6);(b)(7)(C)

212-264-(b)(6);(b)(7)(C) (office)

973-332-(b)(6);(b)(7)(C) (cell/pager)

REPORT NARRATIVE:

The following is based on information from a Supervisory Detention and Deportation Officer assigned to the ERO New York City Alternatives to Detention Unit and various government databases, to include (b)(7)(E)

(b)(7)(E)

On February 08, 2017, ERO New York (ATD/ISAP) arrested (b)(6);(b)(7)(C), a citizen and national of Guatemala. (b)(6);(b)(7)(C) has been classified as a known or suspected human rights violator as designated by the Office of Principal Legal Advisor-Human Rights Law Section (OPLA-HRLS).

Background:

(b)(6);(b)(7)(C) entered the United States at or near El Paso, TX on April 14, 1988 without inspection. On June 24, 1988, (b)(6);(b)(7)(C) applied for Asylum and Withholding of Deportation. (b)(6);(b)(7)(C) asylum application was administratively closed after he failed to appear for his scheduled interview. (b)(6);(b)(7)(C) re-applied for asylum on December 27, 1995. On November 08, 1999, (b)(6);(b)(7)(C) filed Form I-881 and applied for Suspension of Deportation and Special Rule Cancellation of Removal pursuant to the Nicaraguan Adjustment and Central American Relief Act. On December 06, 2000, (b)(6);(b)(7)(C) I-881 application was approved by legacy USINS, thereby adjusting his status to lawful permanent resident.

On October 29, 2002, legacy USINS rescinded (b)(6);(b)(7)(C)'s adjustment of status as it was determined that he assisted in the persecution of others during his military service in Guatemala. On April 28, 2005, (b)(6);(b)(7)(C) second asylum application was denied. On August 16, 2006, (b)(6);(b)(7)(C) was served a Notice to Appear and charged with violating Section 212(a)(6)(A)(i) under the Immigration and Nationality Act (INA). On February 07, 2007, OPLA amended the charges against (b)(6);(b)(7)(C) on form I-261. (b)(6);(b)(7)(C) was charged with violating Section 237(a)(1)(A)(i) under the INA, as an alien inadmissible at the time of adjustment of status.

On August 01, 2008, the Immigration Judge denied all applications for relief and (b)(6);(b)(7)(C) was ordered removed to Guatemala. On August 29, 2008, (b)(6);(b)(7)(C) filed a case appeal with the Board of Immigration Appeals which is currently pending. On December 22, 2009, (b)(6);(b)(7)(C) was enrolled in the Intensive Supervision Appearance Program with GPS monitoring.

Criminal History:

On September 06, 2005, (b)(6);(b)(7)(C) was convicted of driving while intoxicated-1st offense, class U misdemeanor and fined \$600.

On August 13, 2015, (b)(6);(b)(7)(C) was convicted of operate MV .08% or more alcohol-prior conviction designated offense within 10 years, class E Felony and sentenced to five years' probation and a \$1000 fine.

On November 07, 2016, (b)(6);(b)(7)(C) was arrested for DWI (disposition pending).

This SIR draft was reviewed and approved by DFOD (b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: 10 Feb 2017 20:40:11 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

Thank you all, have a great night!

From: Decker, Thomas
Sent: Friday, February 10, 2017 8:40 PM
To: Wong, Ricardo; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Good evening Ricardo & (b)(6);(b)(7)(C)

Sorry for the delay, below are the three cases from the NY Office. Have a good night. Thanks, Tom

FOD-NEW YORK

On February 6, 2017, (b)(6);(b)(7)(C) a citizen of **El Salvador**, was arrested in Garden City Park, NY, by New York Fugitive Operations Team members during Operation Cross Check. On January 10, 2010, (b)(6);(b)(7)(C) was convicted for the crime of Assault with a Dangerous Weapon in aid of racketeering and was sentenced to fifty-six months confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1992. (b)(6);(b)(7)(C) a self-admitted MS-13 gang member, was served with a Notice to Appear and placed in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

FOD-NEW YORK

On February 8, 2017, (b)(6);(b)(7)(C) a citizen of **Jamaica**, was arrested in Bronx, NY, by New York Fugitive Operations Team members during Operation Cross Check. On July 7, 2011, (b)(6);(b)(7)(C) was convicted for the crime of Sexual Assault in the First Degree (victim was a female under the age of 11) and was sentenced to three years confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1983. (b)(6);(b)(7)(C) was served with a Notice to Appear and placed in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

FOD-NEW YORK

On February 8, 2017, (b)(6);(b)(7)(C) a citizen of **Mexico**, was arrested in Staten Island, NY, by New York Fugitive Operations Team members during Operation Cross Check. On May 1, 2009, (b)(6);(b)(7)(C) was convicted for the crime of Sexual Abuse in the First Degree (victim was a female under the age of 11) and was sentenced to seven years confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1989. (b)(6);(b)(7)(C) was served with a Notice to Appear and placed in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

From: Wong, Ricardo
Sent: Friday, February 10, 2017 7:26 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thanks Tom.

Ricardo A. Wong | Acting Deputy Assistant Director | Domestic Operations, Eastern Operations |
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement
and Removal Operations

500 12th Street SW Room (b)(6); Washington, D.C. 20536

PH: 202-732-(b)(6);(b)(



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From: Decker, Thomas
Sent: Friday, February 10, 2017 7:21 PM
To: (b)(6);(b)(7)(C) Wong, Ricardo
Subject: RE: Due Tonight for S1 - URGENT

Sorry, I was driving and missed the message.

We are working on it now and will have it to you shortly. Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:32 PM
To: Marin, David A; Bible, Daniel; Zamora, Louie; Gallagher, Sean W; Decker, Thomas
Cc: (b)(6);(b)(7)(C)

Scott; Wong, Ricardo; (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT
Importance: High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during Cross Check Operations. DUE ASAP. Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:09 PM
To: Feeley, Thomas E; Asher, Nathalie R; (b)(6);(b)(7)(C); Wong, Ricardo; (b)(6);(b)(7)(C) Williams, Joseph M
Cc: #ERO CHIEFS OF STAFF
Subject: Due Tonight for S1 - URGENT
Importance: High

Please put together a white paper covering the three most egregious cases for each of the Cross Check locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)
Acting Chief of Staff
Enforcement and Removal Operations
500 12th Street SW, Washington, DC 20536
(202) 732-(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: 10 Feb 2017 19:19:29 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thank you!

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:19 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

As soon as I get it ...

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 7:18:31 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thanks, please forward to me and I will forward to (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:16 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

I just reached out to them , I'll cc you when I get it .

(b)(6);(b)(7)(C)
Deputy Field Office Director

DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:15:11 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

I'll reach out to fugops

(b)(6);(b)(7)(C)
Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

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From: Decker, Thomas
Sent: Friday, February 10, 2017 7:11:53 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

HQ just called as we haven't responded yet with our three cases. Please pick out the three most egregious cases from our operation and do a paragraph (highlights of the case) on each.

Please let me know you have received this email as HQ is waiting in the office on our response, We need to get this in ASAP. Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:32 PM
To: Marin, David A; Bible, Daniel; Zamora, Louie; Gallagher, Sean W; Decker, Thomas
Cc: (b)(6);(b)(7)(C)
(b)(6); Wong, Ricardo; (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT
Importance: High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during Cross Check Operations. DUE ASAP. Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:09 PM
To: Feeley, Thomas E; Asher, Nathalie R; (b)(6);(b)(7)(C) Wong, Ricardo; (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: #ERO CHIEFS OF STAFF
Subject: Due Tonight for S1 - URGENT
Importance: High

Please put together a white paper covering the three most egregious cases for each of the Cross Check locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)
Acting Chief of Staff
Enforcement and Removal Operations
500 12th Street SW, Washington, DC 20536
(202) 732-(b)(6)(O)

From: (b)(6);(b)(7)(C)
Sent: 10 Feb 2017 19:41:04 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Ok, thanks

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 6:40:27 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

I've forwarded all the cases to (b)(6);(b)(7)(C) he is formatting them and I will send to Tom and cc you

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:34:25 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Received, and caught up on the related emails now.

From: Decker, Thomas
Sent: Friday, February 10, 2017 6:11:53 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

HQ just called as we haven't responded yet with our three cases. Please pick out the three most egregious cases from our operation and do a paragraph (highlights of the case) on each.

Please let me know you have received this email as HQ is waiting in the office on our response, We need to get this in ASAP. Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:32 PM
To: Marin, David A; Bible, Daniel; Zamora, Louie; Gallagher, Sean W; Decker, Thomas
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Wong, Ricardo; (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT
Importance: High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during Cross Check Operations. DUE ASAP. Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:09 PM
To: Feeley, Thomas E; Asher, Nathalie R; Capicchioni, Paul L; Wong, Ricardo; (b)(6);(b)(7)(C)
Williams, Joseph M
Cc: #ERO CHIEFS OF STAFF
Subject: Due Tonight for S1 - URGENT
Importance: High

Please put together a white paper covering the three most egregious cases for each of the Cross Check locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)

Acting Chief of Staff

Enforcement and Removal Operations

500 12th Street SW, Washington, DC 20536

(202) 73 (b)(6);(O)

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 10:32:36 -0500
To: (b)(6);(b)(7)(C)
Subject: RE: NYC Arrest List with Arrest Locations

Thanks (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Sunday, February 12, 2017 10:28:35 AM
To: (b)(6);(b)(7)(C)
Subject: NYC Arrest List with Arrest Locations

Good Morning,

Attached please find the Arrest List with Arrest locations added as requested.

Sent with Good (www.good.com)

Respectfully,

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7) New York, NY 10278
(: 212-238-(b)(6);(b)(7) É: 646-852 (b)(6);(b)(7) Fax: 212-238-4519 | *: (b)(6);(b)(7)(C)

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valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 3:47:21 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Guys. This just came in.

We need the locations of the operation arrests for this week. By that I mean cities and counties where the operation was conducted.

Please resubmit your arrest spreadsheet with added columns for "state" "city" and "county".

This needs to be completed before Sunday evening.

I know this is a short turnaround and I apologize. Sorry.

(b)(6);(b)

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:30:24 PM
To: (b)(6);(b)(7)(C)
Subject: Multi AOR Cross Check Day 7 - Final Report NYC

Multi AOR Cross Check - Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Gr an d Tot al	Criminal & Non- Criminal		
		Crim inal	Non - Crim inal	To tal	Crim inal	Non - Crim inal	To tal	Crim inal	Non - Crim inal	To tal		Crim inal	Non - Crim inal	To tal
N	Mal	8	2	10	5		5	21		21	36	34	2	36

Y C	e													
	Female	1		1				2		2	3	3		3
	Total	9	2	11	5		5	23		23	39	37	2	39

Multi AOR Cross Check - Arrests By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Colombia	1		1				1		1
Dominican Republic	2		2				2		2
Ecuador	2	1	3				2	1	3
El Salvador	12		12	1		1	13		13
Guatemala	4		4				4		4
Guinea	1		1				1		1
Guyana	1		1				1		1
Honduras	1	1	2	1		1	2	1	3
Jamaica	1		1				1		1
Mexico	8		8				8		8
Trinidad	1		1	1		1	2		2
Totals	34	2	36	3		3	37	2	39

Multi AOR Cross Check - Arrests By Conviction	
Most Egregious Criminal Conviction	Total
Aggravated assault weapon	1
Assault	2
Burglary	1
Cocaine possession	1
Cocaine sell	1
Conspiracy to Distribute Cocaine	1
Driving under influence	9
Drug possession	1
Invade Privacy	1
Larceny	1
Lewd or lascivious acts with minor	1
Neglect family	1

Obstruct police	1
Rape	3
Robbery	3
Sex assault	2
Sex assault carnal abuse	4
Sex offense against child/fondling	1
Sex offense other	2
Non-Criminal	2
Totals	39

Age of Arrested Aliens	
Age	Number
1-17	
18-25	3
26-30	9
31-35	6
36-40	7
41-45	5
46-50	2
51-55	4
56-60	3
61-65	
66-70	
Over 70	
Total Arrested	39

(b)(6);(b)(7)(C)

National Fugitive Operations Program
ERO CLEAR Administrator
U.S. Immigration and Customs Enforcement
Office of Enforcement & Removal Operations
Fugitive Operations Division
500 12 Street SW
Washington, D.C. 20536
W: 202-732-(b)(6);(b)(7)(C)
email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 11:49:15 -0500
To: Decker, Thomas
Subject: Sheet
Attachments: HQ Cross Check 3 Day Total with Locations.xlsx

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

AOR	A- Number	Date of Arrest	DOB	Gender	Nationality	Criminal	Fugitive/ Re-Entry/ At large	Most Egregious Criminal Conviction	City	State	County
NYC	(b)(6);(b)(7)(C)	02/11/2017	(b)(6);(b)(7)(C)	Male	El Salvador	Yes	Re-Entry	Driving under influence	Hempstead	New York	Nassau
NYC		02/10/2017		Male	Mexico	No	Re-Entry		New York	New York	New York
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Driving under influence (Human Rights Violat	New York	New York	New York
NYC		02/08/2017		Male	Guatemala	Yes	At large	Driving under influence	Riverhead	New York	Suffolk
NYC		02/08/2017		Female	El Salvador	Yes	At large	Robbery	Riverhead	New York	Suffolk
NYC		02/08/2017		Female	Trinidad	Yes	At large	Robbery	Roosevelt	New York	Suffolk
NYC		02/08/2017		Male	Mexico	Yes	At large	Sex assault	Staten Island	New York	Richmond
NYC		02/08/2017		Male	Jamaica	Yes	At large	Sex assault carnal abuse	Bronx	New York	Bronx
NYC		02/08/2017		Male	Mexico	Yes	At large	Neglect family	Elmhurst	New York	Queens
NYC		02/08/2017		Male	Ecuador	Yes	At large	Sex assault	New City	New York	Rockland
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Driving under influence	Brewster	New York	Putnam
NYC		02/08/2017		Male	Guinea	Yes	Fugitive	Sex assault carnal abuse	Bronx	New York	Bronx
NYC		02/08/2017		Male	Guatemala	Yes	Fugitive	Rape	Bronx	New York	Bronx
NYC		02/08/2017		Male	Honduras	Yes	Fugitive	Larceny	Island Park	New York	Nassau
NYC		02/08/2017		Male	Colombia	Yes	Fugitive	Conspiracy to Distribute Cocaine	Brooklyn	New York	Kings
NYC		02/08/2017		Male	Mexico	Yes	Re-Entry	Robbery	Brooklyn	New York	Kings
NYC		02/08/2017		Male	DR	Yes	Re-Entry	Cocaine sell	Bronx	New York	Bronx
NYC		02/08/2017		Male	DR	Yes	Re-Entry	Drug possession	Bronx	New York	Bronx
NYC		02/07/2017		Male	El Salvador	Yes	At large	Driving under influence	Copiague	New York	Suffolk
NYC		02/07/2017		Male	El Salvador	Yes	At large	Burglary	Bayshore	New York	Suffolk
NYC		02/07/2017		Male	El Salvador	Yes	At large	Driving under influence	Brentwood	New York	Suffolk
NYC		02/07/2017		Male	Mexico	Yes	At large	Assault	Staten Island	New York	Richmond
NYC		02/07/2017		Male	El Salvador	Yes	At large	Sex offense other	College Point	New York	Queens
NYC		02/07/2017		Male	Ecuador	Yes	At large	Sex assault carnal abuse	Jackson Heights	New York	Queens
NYC		02/07/2017		Male	El Salvador	Yes	At large	Rape	Jamaica	New York	Queens
NYC		02/07/2017		Male	Mexico	Yes	At large	Driving under influence	Suffern	New York	Rockland
NYC		02/07/2017		Male	El Salvador	Yes	Fugitive	Endangering the Welfare of a Child	Hempstead	New York	Nassau
NYC		02/07/2017		Male	Mexico	Yes	At large	Sex offense other	New York	New York	New York
NYC		02/07/2017		Male	El Salvador	Yes	At large	Driving under influence	Wyandanch	New York	Suffolk
NYC		02/07/2017		Male	Ecuador	No	Fugitive		Brooklyn	New York	Kings
NYC		02/06/2017		Male	El Sal	Yes	At large	Driving under influence	Brentwood	New York	Suffolk
NYC		02/06/2017		Male	El Sal	Yes	At large	Aggravated assault weapon	New Hyde Park	New York	Nassau
NYC		02/06/2017		Male	El Sal	Yes	At large	Cocaine possession	Elmont	New York	Nassau
NYC		02/06/2017		Male	Mexico	Yes	Re-Entry	Sex assault carnal abuse	New York	New York	New York
NYC		02/06/2017		Male	Mexico	Yes	At large	Invade Privacy	Bronx	New York	Bronx
NYC		02/06/2017		Male	El Sal	Yes	Re-Entry	Obstruct police	Roosevelt	New York	Suffolk
NYC		02/06/2017		Male	El Sal	Yes	Fugitive	Sex offense against child/fondling	College Point	New York	Queens
NYC		02/06/2017		Male	Guyana	Yes	At large	Rape	Richmond Hill	New York	Queens
NYC		02/06/2017		Male	Trinidad	Yes	At large	Driving under influence	Richmond Hill	New York	Queens
NYC		02/06/2017		Female	Honduras	Yes	Fugitive	Assault	Monroe	New York	Orange
NYC		02/06/2017		Male	Honduras	No	Fugitive		Newburgh	New York	Orange
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			

List of crimes		<u>Fugitive/ Re-Entry/ At large</u>		<u>Gender</u>		<u>Criminal</u>
Aggravated assault		Fugitive		Male		Yes
Aggravated assault public officer strong arm		Re-Entry		Female		No
Aggravated assault public officer weapon		At large				
Aggravated assault weapon						
Amphetamine manufacture						
Amphetamine possession						
Amphetamine sell						
Arson						
Assault						
Battery						
Burglary						
Burglary tools possession						
Carjacking armed						
Carrying concealed weapon						
Carrying prohibited weapon						
Cocaine possession						
Cocaine sell						
Cocaine smuggling						
Commercial sex						
Conceal stolen property						
Conditional release violation						
Conservation fish						
Contempt of court						
Contribute to delinquency of minor						
Counterfeiting						
Crimes against person						
Cruelty toward child						
Cruelty toward elderly						
Cruelty toward wife						
Damage property						
Dangerous drugs						
Disorderly conduct						
Domestic violence						
Driving under influence						
Drug possession						
Drug trafficking						
Embezzle business property						
Enticement of minor for indecent purposes						
Escape						
Establish gambling place						
Exploitation of a minor						
Extort threat to injure person						
Failure to appear						
Failure to register as a sex offender						

False citizenship						
False imprisonment						
False imprisonment minor						
Family offense						
Firing weapon						
Flight escape						
Flight from prosecution/confinement						
Forgery						
Fraud						
Fraud and abuse computer						
Fraud false statement						
Fraud illegal use of credit cards						
Fraud impersonation						
Fraud insufficient funds check						
Fraud swindle						
Frequent a house of ill fame						
Hallucinogen distribute						
Harassing communication						
Heroin possession						
Heroin sell						
Heroin smuggling						
Hit and run						
Homicide						
Human slavery or trafficking						
Identity theft						
Illegal entry						
Illegal re-entry						
Incest with minor						
Indecent exposure						
Indecent exposure to minor						
Intimidation						
Kidnap						
Kidnap minor						
Larceny						
Larceny from auto						
Larceny from building						
Larceny from yards						
Lewd or lascivious acts with minor						
Licensing registration of weapon						
Liquor						
Liquor possess						
Mail fraud						
Making false report						
Marijuana possession						
Marijuana producing						
Marijuana sell						
Marijuana smuggling						

Molestation of minor						
Money laundering						
Morals decency crimes						
Murder						
Narcotic equipment possession						
Neglect child						
Neglect family						
Negligent manslaughter vehicle						
Negligent manslaughter weapon						
Obstruct criminal investigation						
Obstruct police						
Obstructing justice						
Opium or derivative possession						
Pass counterfeited						
Peeping tom						
Perjury/false oath-state/foreign prosecution						
Possess counterfeited						
Possess forged						
Possess stolen property						
Possess stolen vehicle						
Possession of weapon						
Probation violation						
Procure for prostitute (pimping)						
Property crimes						
Prostitution						
Public order crimes						
Public peace						
Racketeer influenced corrupt org act						
Rape						
Rape strong arm						
Receive stolen property						
Receive stolen vehicle						
Refusing to aid officer						
Resisting officer						
Robbery strong arm						
Robbery weapon						
Selling weapon						
Sex assault						
Sex assault carnal abuse						
Sex assault/sodomy girl strong arm						
Sex offender registration violation						
Sex offense against child/fondling						
Sex offense other						
Sexual exploitation of minor						
Shoplifting						
Simple assault						
Smuggling aliens						

Statutory rape no force						
Stolen property						
Stolen vehicle						
Synthetic narcotic possession						
Synthetic narcotic sell						
Tax revenue						
Theft and sale of vehicle						
Theft and strip vehicle						
Theft and vehicle in other crime						
Theft of us government property						
Threat terroristic state offenses						
Traffic offense other						
Trespassing						
Unauthorized use of vehicle						
Vehicle theft						
Violation of a court order						
Weapon offense						
Weapon trafficking						
Invade Privacy						
Robbery						
Conspiracy to Distribute Cocaine						

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 13:49:34 -0500
To: (b)(6);(b)(7)(C)
Subject: Automatic reply: Operation Cross Check breakdown

I will be out of the office on official from Feb 6-10. (b)(6);(b)(7)(C) will be acting DSAC from Mon-Wed (Feb 6-8) and (b)(6);(b)(7)(C) will be acting DSAC on Thurs-Fri (9-10).
Thank you

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 13:42:55 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 8:36:08 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

See below; format is from previous "most egregious" op taskings..

FOD-NEW YORK

On February 6, 2017, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) a citizen of **El Salvador**, was arrested in Garden City Park, NY, by New York Fugitive Operations Team members during Operation Cross Check. On January 10, 2010, (b)(6);(b)(7)(C) was convicted for the crime of Assault with a Dangerous Weapon in aid of racketeering and was sentenced to fifty-six months confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1992. (b)(6);(b)(7)(C) a self-admitted MS-13 gang member, was served with a Notice to Appear and placed in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

FOD-NEW YORK

On February 8, 2017, (b)(6);(b)(7)(C) a citizen of **Jamaica**, was arrested in Bronx, NY, by New York Fugitive Operations Team members during Operation Cross Check. On July 7, 2011, (b)(6);(b)(7)(C) was convicted for the crime of Sexual Assault in the First Degree (victim was a female under the age of 11) and was sentenced to three years confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1983 (b)(6);(b)(7)(C) was served with a Notice to Appear and

placed in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is considered an **at-large criminal alien**

FOD-NEW YORK

On February 8, 2017, (b)(6);(b)(7)(C), a citizen of **Mexico**, was arrested in Staten Island, NY, by New York Fugitive Operations Team members during Operation Cross Check. On May 1, 2009 (b)(6);(b)(7)(C) was convicted for the crime of Sexual Abuse in the First Degree (victim was a female under the age of 11) and was sentenced to seven years confinement. (b)(6);(b)(7)(C) legally entered the U.S. for lawful permanent residence in 1989. (b)(6);(b)(7)(C) was served with a Notice to Appear and placed in ICE custody pending removal proceedings.

(b)(6);(b)(7)(C) is considered an **at-large criminal alien**

(b)(6);(b)(7)(C)

Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Friday, February 10, 2017 8:32 PM

To: Decker, Thomas; (b)(6);(b)(7)(C)

Subject: RE: Due Tonight for S1 - URGENT

Tom

Just need 5 minuets , making last minute edits ...stand by

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 8:28:33 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Gentlemen,

Is it done yet? I need to send it in to HQ.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 8:01 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Putting something together now

(b)(6);(b)(7)(C)

Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

From: Decker, Thomas
Sent: Friday, February 10, 2017 8:01 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

How are we doing?

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:19 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

As soon as I get it ...

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Friday, February 10, 2017 7:18:31 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

Thanks, please forward to me and I will forward to Paul/Ricardo.

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:16 PM
To: (b)(6);(b)(7)(C) Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

I just reached out to them , I'll cc you when I get it .

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 7:15:11 PM
To: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Due Tonight for S1 - URGENT

I'll reach out to fugops

(b)(6);(b)(7)(C)
Chief of Staff
New York Field Office
Enforcement & Removal Operations
US DHS Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

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personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: Decker, Thomas
Sent: Friday, February 10, 2017 7:11:53 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT

(b)(6);(b)(7)(C)

HQ just called as we haven't responded yet with our three cases. Please pick out the three most egregious cases from our operation and do a paragraph (highlights of the case) on each.

Please let me know you have received this email as HQ is waiting in the office on our response, We need to get this in ASAP. Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:32 PM
To: Marin, David A; Bible, Daniel; Zamora, Louie; Gallagher, Sean W; Decker, Thomas
Cc: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Wong, Ricardo; (b)(6);(b)(7)(C)
Subject: FW: Due Tonight for S1 - URGENT
Importance: High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during Cross Check Operations. DUE ASAP. Thank you

From: (b)(6);(b)(7)(C)
Sent: Friday, February 10, 2017 5:09 PM
To: Feeley, Thomas E; Asher, Nathalie R; (b)(6);(b)(7)(C) Wong, Ricardo; (b)(6);(b)(7)(C) Williams, Joseph M
Cc: #ERO CHIEFS OF STAFF
Subject: Due Tonight for S1 - URGENT
Importance: High

Please put together a white paper covering the three most egregious cases for each of the Cross Check locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)

Acting Chief of Staff

Enforcement and Removal Operations

500 12th Street SW, Washington, DC 20536

(202) 732-(b)(6) (O)

From: (b)(6);(b)(7)(C)
Sent: 12 Feb 2017 13:47:22 -0500
To: (b)(6);(b)(7)(C)
Subject: FW: Multi AOR Cross Check Day 7 - Final Report NYC
Attachments: HQ Cross Check 3 Day Total with Locations.xlsx

(b)(6);(b)(7)(C)
Deputy Field Office Director
DHS-ICE-ERO
New York City

From: Decker, Thomas
Sent: Sunday, February 12, 2017 11:56:09 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Good morning (b)(6);(b)(7)(C)

Attached is the spreadsheet with the arrests identified by city & county. Please let me know if any additional information is needed.

Thanks, Tom

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 4:00 PM
To: (b)(6);(b)(7)(C)
Cc: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Thanks (b)(6);(b)(7)(C) appreciate it. Sorry for the weekend work.

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 3:51:19 PM
To: (b)(6);(b)(7)(C)

Cc: Decker, Thomas; (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

(b)(6);(b)(7)(C)

We are working on it now . We've already fielded calls from CBP, NYPD, and HSI.

We arrested 1 today in Nassau County LI, on a criminal warrant signed out of the EDNY.

(b)(6);(b)(7)(C)

Deputy Field Office Director
DHS-ICE-ERO
New York City

From: (b)(6);(b)(7)(C)
Sent: Saturday, February 11, 2017 3:47:21 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Multi AOR Cross Check Day 7 - Final Report NYC

Guys. This just came in.

We need the locations of the operation arrests for this week. By that I mean cities and counties where the operation was conducted.

(b)(5)

This needs to be completed before Sunday evening.

I know this is a short turnaround and I apologize. Sorry.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Friday, February 10, 2017 7:30:24 PM

To: (b)(6);(b)(7)(C)

Subject: Multi AOR Cross Check Day 7 - Final Report NYC

Multi AOR Cross Check - Arrests by Field Office														
A O R	Gen der	Fugitives			Re-Entries			At Large			Gr an d Tot al	Criminal & Non- Criminal		
		Crim inal	Non - Crim inal	To tal	Crim inal	Non - Crim inal	To tal	Crim inal	Non - Crim inal	To tal		Crim inal	Non - Crim inal	To tal
N Y C	Mal e	8	2	10	5		5	21		21	36	34	2	36
	Fe mal e	1		1				2		2	3	3		3
	Tot al	9	2	11	5		5	23		23	39	37	2	39

Multi AOR Cross Check - Arrests By Country									
Country	Male			Female			Grand Total		
	Crimina l	Non-Crimina l	Tota l	Crimina l	Non-Crimina l	Tota l	Crimina l	Non-Crimina l	Tota l
Colombia	1		1				1		1
Dominica n Republic	2		2				2		2
Ecuador	2	1	3				2	1	3
El Salvador	12		12	1		1	13		13
Guatemala	4		4				4		4
Guinea	1		1				1		1
Guyana	1		1				1		1
Honduras	1	1	2	1		1	2	1	3
Jamaica	1		1				1		1
Mexico	8		8				8		8
Trinidad	1		1	1		1	2		2
Totals	34	2	36	3		3	37	2	39

Multi AOR Cross Check - Arrests By Conviction	
Most Egregious Criminal Conviction	Total
Aggravated assault weapon	1
Assault	2
Burglary	1
Cocaine possession	1
Cocaine sell	1
Conspiracy to Distribute Cocaine	1
Driving under influence	9
Drug possession	1
Invade Privacy	1
Larceny	1
Lewd or lascivious acts with minor	1
Neglect family	1
Obstruct police	1
Rape	3
Robbery	3
Sex assault	2
Sex assault carnal abuse	4
Sex offense against child/fondling	1
Sex offense other	2
Non-Criminal	2
Totals	39

Age of Arrested Aliens	
Age	Number
1-17	
18-25	3
26-30	9
31-35	6
36-40	7
41-45	5
46-50	2
51-55	4
56-60	3
61-65	
66-70	
Over 70	
Total Arrested	39